

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80613

FILED
Jan 21, 2012
Secretary of State

Entity Name: U.S. GLASS MIRROR, INC. OF S. FL.

Current Principal Place of Business:

% UMBERTO PEREZ
48 NW 167TH ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

% UMBERTO PEREZ
48 NW 167TH ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0124093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, UMBERTO
48 NW 167TH ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, UMBERTO
Address: 3789 NE 168TH ST.
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: DS
Name: PEREZ, BETTY
Address: 3789 NE 168TH ST.
City-St-Zip: N. MIAMI BEACH, FL 33160 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: UMBERTO PEREZ

OWNE

01/21/2012

Electronic Signature of Signing Officer or Director

Date