

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29247

FILED
Feb 09, 2006
Secretary of State

Entity Name: HORIZON GLASS AND MIRROR CORP.

Current Principal Place of Business:

2256 WEST 78 ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2256 WEST 78 ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0162584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAVIA, WILLIAM
8995 N.W. 148 STREET
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

SARAVIA, WILLIAM
8995 N.W. 148 STREET
MIAMI LAKES, FL 33018 US

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

02/09/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARAVIA, RAQUEL
Address: 8995 N.W. 148 STREET
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SARAVIA, WILLIAM,
Address: 8995 N.W. 148 ST.
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARAVIA, RAQUEL
Address: 8995 N.W. 148 STREET
City-St-Zip: MIAMI LAKES, FL 33018

Title: V (X) Change () Addition
Name: SARAVIA, WILLIAM,
Address: 8995 N.W. 148 ST.
City-St-Zip: MIAMI LAKES, FL 33018

Title: V () Change (X) Addition
Name: FERNANDEZ SERGIO,
Address: 8995 NW 148 ST.
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAQUEL SARAVIA

Electronic Signature of Signing Officer or Director

P

02/09/2006

Date