

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29247

FILED
Mar 31, 2011
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 LAKES, FL 33018 US

Name and Address of New Registered Agent:

SARAVIA, WILLIAM
15031 DUNBARTON PL
MIAMI LAKES, FL 33016 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

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARAVIA, RAQUEL
Address: 15031 DUNBARTON PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: V
Name: SARAVIA, WILLIAM
Address: 15031 DUNBARTON PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: V
Name: FERNANDEZ SERGIO
Address: 4804 NW 79 AVE., APT. 204
City-St-Zip: DORAL, FL 33016

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: RAQUEL SARAVIA

Electronic Signature of Signing Officer or Director

PRES

03/31/2011

Date