2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29247

FILED Mar 01, 2012 Secretary of State

Entity Name: HORIZON GLASS AND MIRROR CORP.

Current Principal Place of Business: New Principal Place of Business:

2256 WEST 78 ST HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2256 WEST 78 ST HIALEAH, FL 33016 US

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

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title:

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

Title: \

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 330166

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 PRES 03/01/2012