

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18996

Entity Name: MIRRORS BY LESLIE, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

7380 W 20TH AVE  
STE #104  
HIALEAH, FL 33016 US

## New Principal Place of Business:

18120 NW 83 AVE  
MIAMI, FL 33015 US

## Current Mailing Address:

7380 W 20TH AVE  
STE #104  
HIALEAH, FL 33016 US

## New Mailing Address:

18120 NW 83 AVE  
MIAMI, FL 33015 US

FEI Number: 59-2562487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOUGHTON, LESLIE G. III  
7380 W 20TH AVE  
STE #104  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

HOUGHTON, LESLIE G. III  
18120 NW 83 AVE  
MIAMI, FL 33015 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:

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HOUGHTON III, LESLIE G  
Address: 18120 NW 83 AVE  
City-St-Zip: MIAMI, FL 33015

Title: STD  
Name: HOUGHTON, PAMELA S  
Address: 18120 NW 83 AVE  
City-St-Zip: MIAMI, FL 33015

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: PAMELA S HOUGHTON

STD

04/21/2011

Electronic Signature of Signing Officer or Director

Date