2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38425

Entity Name: CASINO GLASS & MIRROR INC.

FILED Apr 17, 2010 Secretary of State

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

527 N. 21 AVENUE

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

C/O JOHN CASINO 6221 FUNSTON ST

HOLLYWOOD, FL 33023 US

FEI Number: 59-2725427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASINO, JOHN
6221 FUNSTON ST

CASINO, JOHN
6221 FUNSTON ST

HOLLYWOOD, FL 33023 US HOLLYWOOD, FL 33023 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: JOHN CASINO 04/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: CASINO, JOHN Address: 6221 FUNSTON ST

City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VSD

 Name:
 CASINO, DEBORAH J

 Address:
 6221 FUNSTON ST

 City-St-Zip:
 HOLLYWOOD, FL 33023 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: DEBORAH J. CASINO VSD 04/17/2010