

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000020077

**FILED**  
**Jun 20, 2005**  
**Secretary of State****Entity Name:** FLORIDA GLASS AND MIRROR ENTERPRISES, INC.**Current Principal Place of Business:**13270 SW 131 STREET  
STE 133  
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13270 SW 131 STREET  
STE 133  
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-1076722**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PRESSOIR, CLIRVAENS  
13270 SW 131 STREET  
STE 133  
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**FERNANDEZ, JORGE  
13270 SW 131 STREET  
STE 133  
MIAMI, FL 33186 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: JORGE FERNANDEZ

06/20/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** PRESSOIR, CLIRVAENS  
**Address:** 13270 SW 131 STREET, STE 133  
**City-St-Zip:** MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** FERNANDEZ, JORGE  
**Address:** 13270 SW 131 STREET, STE 133  
**City-St-Zip:** MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE FERNANDEZ

PD

06/20/2005

Electronic Signature of Signing Officer or Director

Date