

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000020077

FILED
Sep 03, 2006
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:

8357 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

13270 SW 131 STREET
STE 133
MIAMI, FL 33186

New Mailing Address:

8357 NW 66 STREET
MIAMI, FL 33166

FEI Number: 65-1076722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
13270 SW 131 STREET
STE 133
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PRESSOIR, CLIRVAENS
8357 NW 66 STREET
MIAMI, FL 33166 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: CLIRVAENS PRESSOIR

09/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, JORGE
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: PRESSOIR, CLIRVAENS
Address: 8357 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CLIRVAENS PRESSOIR

PD

09/03/2006

Electronic Signature of Signing Officer or Director

Date