2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowers.

SIGNATURE: _

ROBERTO F. RUIZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED Feb 02, 2007 08:00 AM DOCUMENT # P02000110786 **Secretary of State** PICHARDO GLASS & MIRROR, INC. Principal Place of Business Mailing Address 738 SW 97 CT CIR 738 SW 97 CT CIR MIAMI, FL 33174 MIAMI, FL 33174 01272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0801206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUIZ, ROBERTO F DO NOT WRITE 738 SW 97 CT CIR MIAMI, FL 33174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000617963 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 02/08/07-80010-021 150.00 OFFICERS AND DIRECTORS PD TITLE RUIZ, ROBERTO F NAME STREET ADDRESS 738 SW 97 CT CIR CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS CITY-ST-ZIP was hing comme to be on an application of property to TITLE Sold and the second of a second of the second STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the examptions contained 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 signature shall flave 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 in Block 10 or Block 11 if

1/30/07

786 325 1649

Daytme Phone #