

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126424

Entity Name: VNV GLASS & MIRROR, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

8930 NW 21 COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8930 NW 21 COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 74-3075158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLRA, ERNEST A
1995 EAST OAKLAND PARK BLVD STE 300
FTC LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARTUCCI, VINCENT
Address: 8930 NW 21ST COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: VINCENT MARTUCCI

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date