

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022894

FILED
Apr 30, 2011
Secretary of State

Entity Name: F & G GLASS-MIRROR OF MIAMI, INC.

Current Principal Place of Business:

1030 EAST 32 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1030 EAST 32 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 01-0771059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, FREDY
1030 EAST 32 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CONTRERAS, FREDDY
1030 EAST 32 STREET
HIALEAH, FL 33013 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: FREDDY CONTRERAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CONTRERAS, FREDDY
Address: 1030 EAST 32 STREET
City-St-Zip: HIALEAH, FL 33013

Title: V/D
Name: YONG, NADINE
Address: 1030 EAST 32 STREET
City-St-Zip: HIALEAH, FL 33013

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: FREDDY CONTRERAS

P/D

04/30/2011

Electronic Signature of Signing Officer or Director

Date