2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022894

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

FILED May 01, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1030 EAST 32 STREET HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

1030 EAST 32 STREET HIALEAH, FL 33013

FEI Number: 01-0771059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 05/01/2012