

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043540

Entity Name: REFLECTIONS-R-US, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2485 N.E. 214TH STREET
HOUSE
MIAMI, FL 33180

New Principal Place of Business:

2485 N.E. 214TH STREET
MIAMI, FL 33180

Current Mailing Address:

2485 N.E. 214TH STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 36-4527116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, GUSTAVO A PRES
2485 N.E. 214TH STREET
HOUSE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

VALDES, GUSTAVO A PRES
2485 N.E. 214TH STREET
MIAMI, FL 33180 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: GUSTAVO A. VALDES

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, GUSTAVO A PRES
Address: 2485 N.E. 214TH STREET
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: VALDES, EDWIN G VP
Address: 2485 N.E. 214TH STREET
City-St-Zip: MIAMI, FL 33180

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: GUSTAVO A. VALDES

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date