

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111184

FILED
Aug 28, 2009
Secretary of State

Entity Name: ABBOTT GLASS, MIRROR & SCREEN CORP.

Current Principal Place of Business:

1226 NORMANDY DRIVE
MIAMI BEACH, FL 331413611

New Principal Place of Business:

Current Mailing Address:

1226 NORMANDY DRIVE
MIAMI BEACH, FL 331413611

New Mailing Address:

FEI Number: 20-0290596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O & P TAX ACCOUNTING CORP.
11890 SW 8TH STRETT
PH VII
MIAMI, FL 33184 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RAMIREZ, NATALIE
Address: 1226 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 331413611

Title: VP () Delete
Name: CHAVEZ, ROMULO E
Address: 1226 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 331413611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NATALIE RAMIREZ

PCEO

08/28/2009

Electronic Signature of Signing Officer or Director

Date