2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158148

Entity Name: MIRRORED REFLECTION, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13472 SW 278 TERR HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

P.O. BOX 441706 MIAMI, FL 33144

FEI Number: 20-0578816 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:

 NILLO, JENNY
 NILLO, JENNY

 13472 SW 278 TERR
 1425 SW 86 CT

 HOMESTEAD, FL 33032
 US

 MIAMI, FL 33144
 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: JENNY NILLO 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS () Delete Title: P (X) Change () Addition

 Name:
 NILLO, JENNY
 Name:
 NILLO, JENNY

 Address:
 13472 SW 278 TERR
 Address:
 1425 SW 86 CT

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 MIAMI, FL 33144

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: JENNY NILLO P 04/14/2008