2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 16, 2005 8:00 am Secretary of State **DOCUMENT # P04000057989** 04-15-2005 90092 036 ***150.00 GLASS & MIRROR DESIGNS, INC. Mailing Address Principal Place of Business 6039 COLLINS AVE APT 515 MIAMI BEACH FL 33140 6039 COLLINS AVE APT 515 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 20-0975834 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOCHERMAN, LOURDES Street Address (P.O. Box Number is Not Acceptable) 6039 COLLINS AVE APT 515 MIAMI BEACH FL 33140 Cin Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life 4 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE. ☐ Addition MILE ☐ Deleta Change SOCHERMAN, LOURDES NAME NAME 6039 COLLINS AVE APT 515 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CUTY-SI-ZIP ☐ Change ☐ Add₄tion SITLE ☐ Defete TIFLE tialist STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP TITLE Oetete MILE Addition NAME NALE STREET ADORESS STREET ADDRESS aty-si-*a*p CITY-ST-ZIP ☐ Delete TITLE П Свалов ☐ Addition HAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE Change ☐ Addition NAME MAAKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ourdes Socherman 4/9/05 (305) 868-686

FILED