

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096938

FILED
Feb 25, 2006
Secretary of State

Entity Name: GLASSLINE MIRROR & GLASS DESIGN, INC.

Current Principal Place of Business:

20 NE 116 ST
MIAMI, FL 33161

New Principal Place of Business:

2144 NW 18TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

20 NE 116 ST
MIAMI, FL 33161

New Mailing Address:

711 NW 32ND PLACE
#1
MIAMI, FL 33125

FEI Number: 20-1301820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARDARRAMA, SOLEDAD
20 NE 116 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MORALES, KEVIN
2144 NW 18TH AVENUE
MIAMI, FL 33142 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: KEVIN MORALES

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARDARRAMA, SOLEDAD
Address: 20 NW 116 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, KEVIN
Address: 2144 NW 18TH AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN MORALES

P

02/25/2006

Electronic Signature of Signing Officer or Director

Date