

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139923

FILED
Jul 12, 2007
Secretary of State

Entity Name: ARIES GLASS & MIRRORS, CORP.

Current Principal Place of Business:

841 SW 71 CT
MIAMI, FL 33144

New Principal Place of Business:

1410 SW 75 AVE
MIAMI, FL 33144

Current Mailing Address:

841 SW 71 CT
MIAMI, FL 33144

New Mailing Address:

1410 SW 75 AVE
MIAMI, FL 33144

FEI Number: 20-1840162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO M
841 SW 71 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO M
1410 SW 75 AVE
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: ROBERTO M. FERNANDEZ

07/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, ROBERTO M
Address: 841 SW 71 CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, ROBERTO M
Address: 1410 SW 75 AVE
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: ROBERTO M. FERNANDEZ

DP

07/12/2007

Electronic Signature of Signing Officer or Director

Date