

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139923

FILED
Apr 20, 2010
Secretary of State

Entity Name: ARIES GLASS & MIRRORS, CORP.

Current Principal Place of Business:

1410 SW 75 AVE
MIAMI, FL 33144

New Principal Place of Business:

2110 SW 76 CT
MIAMI, FL 33155

Current Mailing Address:

1410 SW 75 AVE
MIAMI, FL 33144

New Mailing Address:

2110 SW 76 CT
MIAMI, FL 33155

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
1410 SW 75 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO M
2110 SW 76 CT
MIAMI, FL 33155 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: FERNANDEZ ROBERTO M

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FERNANDEZ, ROBERTO M
Address: 2110 SW 76 CT
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: FERNANDEZ ROBERTO M

DP

04/20/2010

Electronic Signature of Signing Officer or Director

Date