

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008165

FILED
Mar 16, 2006
Secretary of State

Entity Name: ALFA & OMEGA MIRROR AND GLASS INC

Current Principal Place of Business:

1776 BOLK STREET
8L113
HOLLYWOOD, FL 33020

New Principal Place of Business:

2700 NW 56TH AVE
APT 124
LAUDERHILL, FL 33313

Current Mailing Address:

1776 BOLK STREET
8L113
HOLLYWOOD, FL 33020

New Mailing Address:

273 SOUTH STATE ROAD 7
PO BOX 203
MARGATE, FL 33068

FEI Number: 20-2177086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANALES, MARCOS A
1776 BOLK STREET
8L113
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CANALES, MARCOS A
2700 NW 56TH AVE
APT 124
LAUDERHILL, FL 33313 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: MARCOS CANALES

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANALES, MARCOS A
Address: 1776 BOLK STREET APT. 8L113
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: CASTELLAN, JORGE A
Address: 11711 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GONZALEZ, JOAQUIN
Address: 273 S STATE RD 7 APT 203
City-St-Zip: MARGATE, FL 33068 US

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: MARCOS CANALES

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date