

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011921

FILED
Apr 09, 2012
Secretary of State

Entity Name: GLASS MIRROR & STONES, INC.

Current Principal Place of Business:

670 W 18 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

680 W 18 ST
HIALEAH, FL 33010 US

Current Mailing Address:

670 W 18 ST
HIALEAH, FL 33010 US

New Mailing Address:

680 W 18 ST
HIALEAH, FL 33010 US

FEI Number: 42-1658139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROGELIO SR.
670 W 18 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROGELIO SR.
680 W 18 ST
HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RODRIGUEZ, ROGELIO SR.
Address: 680 W 18 ST
City-St-Zip: HIALEAH, FL 33010 US

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: ROGELIO RODRIGUEZ

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date