

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016977

Entity Name: A J R'S GLASS & MIRROR, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

15260 SW 80 ST # 10
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

PO BOX 770981
MIAMI, FL 33177

New Mailing Address:

FEI Number: 56-2498536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE #9
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMPOTIS, ANA
Address: 15260 SW 80 ST # 10
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: ROMPOTIS, JORGE
Address: 15260 SW 80 ST # 10
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: ROMPOTIS, SEBASTIAN
Address: 15260 SW 80 ST # 10
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: ROMPOTIS, LUCAS A
Address: 15260 SW 80 ST # 10
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMPOTIS, ANA
Address: PO BOX 770981
City-St-Zip: MIAMI, FL 33177

Title: V (X) Change () Addition
Name: ROMPOTIS, JORGE
Address: PO BOX 770981
City-St-Zip: MIAMI, FL 33177

Title: S (X) Change () Addition
Name: ROMPOTIS, SEBASTIAN
Address: PO BOX 770981
City-St-Zip: MIAMI, FL 33177

Title: T (X) Change () Addition
Name: ROMPOTIS, LUCAS A
Address: PO BOX 770981
City-St-Zip: MIAMI, FL 33177

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: ANA ROMPOTIS

Electronic Signature of Signing Officer or Director

PDTE

05/23/2008

_____ Date