

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045946

Entity Name: CFG MIRRORS & MORE INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1840 HYPOLUXO RD.
SUITE A-28
LAKE WORTH, FL 33462

New Principal Place of Business:

3000 HIGH RIDGE ROAD
#3
BOYNTON BEACH, FL 33426

Current Mailing Address:

1840 HYPOLUXO RD.
SUITE A-28
LAKE WORTH, FL 33462

New Mailing Address:

3000 HIGH RIDGE ROAD
#3
BOYNTON BEACH, FL 33426

FEI Number: 20-2515869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, EVELYN
1840 HYPOLUXO RD.
SUITE A-28
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

HAMILTON, EVELYN
3000 HIGH RIDGE ROAD
#3
BOYNTON BEACH, FL 33426 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: EVELYN HAMILTON

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUAZZOTTI, CARLOS
Address: 7634 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: MONTENEGRO, MARIELLA
Address: 7634 OAK GROVE CIR.
City-St-Zip: LAKE WORTH, FL 33467

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: CARLOS GUAZZOTTI

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date