

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048754

FILED
Apr 15, 2006
Secretary of State

Entity Name: MARTELL GLASS & MIRROR INC

Current Principal Place of Business:

1303 NW 32 COURT
MIAMI, FL 33125

New Principal Place of Business:

7246 NW 25 STREET
MIAMI, FL 33122 US

Current Mailing Address:

1303 NW 32 COURT
MIAMI, FL 33125

New Mailing Address:

7246 NW 25 STREET
MIAMI, FL 33122 US

FEI Number: 20-2618886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUIS MIGUEL
1303 NW 32 COURT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SUAREZ, LUIS MIGUEL
7246 NW 25 STREET
MIAMI, FL 33122 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: LUIS MIGUEL SUAREZ

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, LUIS M
Address: 1303 NW 32 COURT
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, LUIS M
Address: 7246 NW 25 STREET
City-St-Zip: MIAMI, FL 33122 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: LUIS MIGUEL SUAREZ

PD

04/15/2006

Electronic Signature of Signing Officer or Director

Date