

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 15, 2009
Secretary of State**

DOCUMENT# P05000048754

Entity Name: MARTELL GLASS & MIRROR INC

Current Principal Place of Business:

7246 NW 25 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7246 NW 25 STREET
MIAMI, FL 33122 US

New Mailing Address:

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
7246 NW 25 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FERNANDEZ, SIMON
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: SIMON FERNANDEZ 07/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, LUIS M
Address: 7246 NW 25 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: D () Delete
Name: FERNANDEZ, SIMON R
Address: 7246 NW 25 STREET
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FERNANDEZ SUAREZ, SIMON
Address: 7246 NW 25 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: PD (X) Change () Addition
Name: FERNANDEZ, SIMON R
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 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: SIMON FERNANDEZ D 07/15/2009
Electronic Signature of Signing Officer or Director Date