

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099657

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIAMI SHOWER GLASS AND MIRROR, INC.

Current Principal Place of Business:

8391 NW 7 STREET #6
MIAMI, FL 33126

New Principal Place of Business:

215 NE 199 TERRACE
MIAMI, FL 33179

Current Mailing Address:

8391 NW 7 STREET #6
MIAMI, FL 33126

New Mailing Address:

215 NE 199 TERRACE
MIAMI, FL 33179

FEI Number: 59-3811094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, JUAN JOSE
8391 NW 7 STREET #6
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZELAYA, JUAN JOSE
215 NE 199 TERRACE
MIAMI, FL 33179 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZELAYA, JUAN JOSE
Address: 8391 NW 7 STREET #6
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: DE LOS ANGELES, YAMILETH
Address: 8391 NW 7 STREET #6
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZELAYA, JUAN JOSE
Address: 215 NE 199 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: VD (X) Change () Addition
Name: DE LOS ANGELES, YAMILETH
Address: 215 NE 199 TERRACE
City-St-Zip: MIAMI, FL 33179

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: JUAN JOSE ZELAYA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date