

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2010
Secretary of State

Entity Name: MIAMI SHOWER GLASS AND MIRROR, INC.

Current Principal Place of Business:

215 NE 199 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

110 SW 62ND COURT
MIAMI, FL 33144

Current Mailing Address:

215 NE 199 TERRACE
MIAMI, FL 33179

New Mailing Address:

110 SW 62ND COURT
MIAMI, FL 33144

FEI Number: 59-3811094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZELAYA, JUAN JOSE
110 SW 62ND COURT
MIAMI, FL 33144 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:

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZELAYA, JUAN JOSE
Address: 110 SW 62ND COURT
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: DE LOS ANGELES, YAMILETH
Address: 110 SW 62ND COURT
City-St-Zip: MIAMI, FL 33144

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: JUAN JOSE ZELAYA

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date