

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139251

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: MARTI GLASS & MIRROR, CORP.

## Current Principal Place of Business:

666 NW 35 ST., STE. 2  
MIAMI, FL 33127

## New Principal Place of Business:

666 NW 35 ST.,  
STE. 2  
MIAMI, FL 33127

## Current Mailing Address:

666 NW 35 ST., STE. 2  
MIAMI, FL 33127

## New Mailing Address:

666 NW 35 ST.,  
STE. 2  
MIAMI, FL 33127

FEI Number: 20-4821488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTI, DIONELO JOSE  
666 NW 35 ST., STE. 2  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

MARTI, DIONELO JOSE  
1994 NW 47 TERRACE  
MIAMI, FL 33136 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: DIONELO MARTI

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MARTI, DIONELO JOSE  
Address: 666 NW 35 ST., STE. 2  
City-St-Zip: MIAMI, FL 33127

Title: DVS ( ) Delete  
Name: MARTI, DAINIER  
Address: 666 NW 35 ST., STE. 2  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MARTI, DIONELO JOSE  
Address: 1994 NW 47 TERRACE  
City-St-Zip: MIAMI, FL 33136

Title: DVS (X) Change ( ) Addition  
Name: MARTI, DAINIER  
Address: 1994 NW 47 TERRACE  
City-St-Zip: MIAMI, FL 33136

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: DAINIER MARTI

DVS

07/05/2006

Electronic Signature of Signing Officer or Director

Date