

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013809

FILED
May 28, 2007
Secretary of State

Entity Name: FRAMES, MIRRORS AND BEYOND, INC

Current Principal Place of Business:

12185 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 BR

New Principal Place of Business:

12330 S.W. 53RD STREET
COOPER CITY, FL 33330 BR

Current Mailing Address:

12185 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 BR

New Mailing Address:

12330 S.W. 53RD STREET
COOPER CITY, FL 33330 BR

FEI Number: 20-4161432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HEROEL
4913 S.W. 135TH. AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: HERNANDEZ, HEROEL
Address: 4913 S.W. 135TH. AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEROEL HERNANDEZ

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05/28/2007

Electronic Signature of Signing Officer or Director

Date