

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047552

FILED
Jul 03, 2009
Secretary of State

Entity Name: GLASS & MIRROR SPECIALITIES, CORP

Current Principal Place of Business:

2507 ARCADIA DRIVE
MIRAMAR, FL 33023 US

New Principal Place of Business:

6116 SW 22 ST
MIRAMAR, FL 33023 US

Current Mailing Address:

2507 ARCADIA DRIVE
MIRAMAR, FL 33023 US

New Mailing Address:

6116 SW 22 ST
MIRAMAR, FL 33023 US

FEI Number: 20-4626924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACA, CARLOS
2507 ARCADIA DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BACA, CARLOS
2700 ARCADIA DRIVE
MIRAMAR, FL 33023 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: CARLOS BACA

07/03/2009

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: BACA, CARLOS A
Address: 2507 ARCADIA DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: MARTINEZ, MARIA M
Address: 2507 ARCADIA DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDUARDO, ALVAREZ
Address: 6116 SW 22 ST
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Change () Addition
Name: BACA, CARLOS
Address: 2700 ARCADIA DRIVE
City-St-Zip: MIRAMAR, FL 33023 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: EDUARDO ALVAREZ

P

07/03/2009

Electronic Signature of Signing Officer or Director

Date