

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154124

Entity Name: J.O. GLASS & MIRRORS CO.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

2366 WEST 80 STREET, UNIT #6
HIALEAH, FL 33016 0S

New Principal Place of Business:

Current Mailing Address:

2366 WEST 80 STREET, UNIT #6
HIALEAH, FL 33016 0S

New Mailing Address:

FEI Number: 14-1984078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, JAIME R
10090 N.W. 80 CT.
BLDG. # 5 APT. # 1128
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CARO, JAIME R
2768 NW 168 TERR
MIAMI GARDENS, FL 33056 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: JAIME R CARO

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARO, JAIME R
Address: 10090 NW. 80 CT. BLDG. # 5 APT. # 1128
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Delete
Name: GOMEZ, ANYA P
Address: 5316 W. 24 CT.
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARO, JAIME R
Address: 2768 NW 168 TERR
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: JAIME R CARO

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date