

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065284

FILED
May 27, 2008
Secretary of State

Entity Name: NEW IMAGE MIRROR & GLASS, INC.

Current Principal Place of Business:

924 NW 204TH STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

924 NW 204TH STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 77-0691070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTENOR, HERNESTE
924 NW 204TH STREET
MIAMI GARDENS, FL 33169 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: PT () Delete
Name: ALTENOR, HERNESTE
Address: 924 NW 204TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VS () Delete
Name: CHARLES, MARIE LOUIS
Address: 924 NW 204TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERNESTE ALTENOR

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date