

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130375

FILED
Apr 29, 2008
Secretary of State

Entity Name: ARTISTIC GLASS & MIRROR OF MIAMI, INC.

Current Principal Place of Business:

12250 SW 129 CT UNIT 102
MIAMI, FL 33186

New Principal Place of Business:

13275 SW 136 STREET
UNIT 37
MIAMI, FL 33186

Current Mailing Address:

12250 SW 129 CT UNIT 102
MIAMI, FL 33186

New Mailing Address:

13275 SW 136 STREET
UNIT 37
MIAMI, FL 33186

FEI Number: 26-1540538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOMERFELD, RAYMOND J CPA
999 PONCE DE LEON BLVD STE 1045
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HERNANDEZ, MANUEL
Address: 16850 S.W. 156 CT
City-St-Zip: MIAMI, FL 33187

Title: DVS () Delete
Name: HERNANDEZ, MERCEDES
Address: 16850 S.W. 156 CT
City-St-Zip: MIAMI, FL 33187

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: MERCEDES HERNANDEZ

DVS

04/29/2008

Electronic Signature of Signing Officer or Director

Date