

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130375

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

13275 SW 136 STREET
UNIT 37
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13275 SW 136 STREET
UNIT 37
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1540538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL
16850 SW 156 CT
MIAMI, FL 33187 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: MANUEL HERNANDEZ

DPT

03/16/2011

Electronic Signature of Signing Officer or Director

Date