

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002773

FILED
Feb 21, 2012
Secretary of State

Entity Name: A & A GLASS & MIRROR USA, INC.

Current Principal Place of Business:

301 EAST 18 STREET
HIALEAH, FL 33010

New Principal Place of Business:

20245 N.W. 32 COURT
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

301 EAST 18 STREET
HIALEAH, FL 33010

New Mailing Address:

20245 N.W. 32 COURT
MIAMI GARDENS, FL 33056 US

FEI Number: 11-3834140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES AGUIAR, ANGEL R
301 EAST 18 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VALDES AGUIAR, ANGEL R
20245 N.W. 32 COURT
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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: VALDES AGUIAR, ANGEL R
Address: 20245 N.W. 32 COURT
City-St-Zip: MIAMI GARDENS, FL 33056

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: ANGEL VALDES-AGUIAR

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date