

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000006806

FILED
Aug 24, 2011
Secretary of State

Entity Name: HDN GLASS & MIRROR CORP.

Current Principal Place of Business:

1622 WEST 33 TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1622 WEST 33 TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-1789725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO-SUAREZ, RAUL P
1622 WEST 33 TH PLACE
HIALEAH, FL 33012 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: PRES
Name: ALONSO-SUAREZ, RAUL
Address: 1622 WEST 33 TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: V.P
Name: JIMENEZ SUAREZ, OSDANY F
Address: 1622 WEST 33 TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: RAUL ALONSO SUAREZ

PRES

08/24/2011

Electronic Signature of Signing Officer or Director

Date