## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000006806

Entity Name: HDN GLASS & MIRROR CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1622 WEST 33 TH PLACE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1622 WEST 33 TH PLACE HIALEAH, FL 33012

FEI Number: 26-1789725 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO-SUAREZ, RAUL P 1622 WEST 33 TH PLACE HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: ALONSO-SUAREZ, RAUL Address: 1622 WEST 33 TH PLACE City-St-Zip: HIALEH, 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 PR 04/30/2012