

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084299

FILED
Apr 22, 2009
Secretary of State

Entity Name: ANTIQUE MIRRORS MANUFACTURES INC

Current Principal Place of Business:

201 S GOLF BLVD
SUITE 1004
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

201 S GOLF BLVD
SUITE 1004
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-3364300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPETE, JENNY
10890 PALM RIDGE LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

COPETE, CATALINA
10890 PALM RIDGE LANE
TAMARAC, FL 33321 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: CATALINA COPETE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPETE, JENNY
Address: 10890 PALM RIDGE LANE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPETE, CATALINA
Address: 10890 PALM RIDGE LANE
City-St-Zip: TAMARAC, FL 33321

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: CATALINA COPETE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date