

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020420

FILED
Feb 16, 2010
Secretary of State

Entity Name: CREATION GLASS AND MIRROR, INC

Current Principal Place of Business:

5203 CANNON WAY
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4903 PIMLICO CT
WEST PALM BEACH, FL 33415

Current Mailing Address:

5203 CANNON WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

4903 PIMLICO CT
WEST PALM BEACH, FL 33415

FEI Number: 26-4386471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCAMPO, VERONICA
5203 CANNON WAY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ESTRELLA, DULCE
10651 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: DULCE ESTRELLA

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OCAMPO, ALONSO
Address: 4903 PIMLICO CT
City-St-Zip: WEST PALM BEACH, FL 33415

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: ALONSO OCAMPO

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date