2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087753

Entity Name: L & J GLASS AND MIRRORS CORP

FILED Apr 09, 2012 Secretary of State

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

15649 SW 73 CIRCLE TERRACE 11484 SW 149 CT

612 G-6

MIAMI, FL 33193 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15649 SW 73 CIRCLE TERRACE 11484 SW 149 CT 612 G-6

MIAMI, FL 33193 MIAMI, FL 33196

FEI Number: 27-1186930 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:

SOMARRIBA, JONATHAN O SOMARRIBA, JONATHAN O 15649 SW 73 CIRCLE TERRACE 11484 SW 149 CT

612 G-6 MIAMI, FL 33193 US MIAMI, FL 33196 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: 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 SOMARRIBA, JONATHAN O

 Address:
 11484 SW 149 CT G-6

 City-St-Zip:
 MIAMI, FL 33196

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: JONATHAN SOMARRIBA P,D 04/09/2012