

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000001743

**FILED**  
**Aug 12, 2011**  
**Secretary of State**

**Entity Name:** BOZA BROTHER GLASS & MIRRORS INC

**Current Principal Place of Business:**

2110 SW 76 CRT  
MIAMI, FL 33155

**New Principal Place of Business:**

560 TAMIAMI CANAL RD  
MIAMI, FL 33144

**Current Mailing Address:**

2110 SW 76 CRT  
MIAMI, FL 33155

**New Mailing Address:**

560 TAMIAMI CANAL RD  
MIAMI, FL 33144

**FEI Number:** 27-1647773

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOZA, ARMANDO  
2110 SW 76 CRT  
MIAMI, FL 33155 US

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

BOZA, ARMANDO  
560 TAMIAMI CANAL RD  
MIAMI, FL 33144 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:

08/12/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: BOZA, ARMANDO  
Address: 560 TAMIAMI CANAL RD  
City-St-Zip: MIAMI, FL 33144

Title: VP/D  
Name: BOZA, MIGUEL  
Address: 560 TAMIAMI CANAL RD  
City-St-Zip: MIAMI, FL 33144

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: ARMANDO BOZA

PD

08/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date