

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033009

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALFONSO GLASS AND MIRROR, INC.

Current Principal Place of Business:

7409 NW 7ST
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7409 NW 7ST
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0430958 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OTANO, ALFONSO
9411 S.W. 11 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: P
Name: OTANO, ALFONSO
Address: 9411 S.W. 11 ST.
City-St-Zip: MIAMI, FL 33174

Title: T
Name: BALUJA, NESTOR
Address: 9111 SW 17ST
City-St-Zip: MIAMI, FL 33165 US

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: ALFONSO OTANO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date