## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P93000076269** 1. Entity Name EDUARDO GLASS & MIRROR INC. Principal Place of Business Mailing Address 10805 SW 40TH ST 10805 SW 40TH ST MIAMI, FL 33165 US MIAMI, FL 33165 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0514240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORGES, MIGUEL DO NOT WRITE 5145 SW 154TH PL MIAMI, FL 33185 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 04/23/05-80019-016 150.00 TITLE BORGES, MIGUEL NAME 5145 SW 145TH PL STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZIP TITLE NAME SOMARRIBA, PERLA STREET ADDRESS 5145 SW 154TH PL CITY+ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with juryaddress, with all other like empowered.

STREET ADDRESS CITY - ST - ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #

FILED