

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059535

Entity Name: MIRROR ONE CORPORATION

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

20185 E COUNTRY CLUB DR #909  
N MIAMI BEACH, FL 33180

## New Principal Place of Business:

2033 W. 62 ST. # 228  
HIALEAH, FL 33016

## Current Mailing Address:

20185 E COUNTRY CLUB DR #909  
N MIAMI BEACH, FL 33180

## New Mailing Address:

2033 W. 62 ST. # 228  
HIALEAH, FL 33016

FEI Number: 65-0616768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, MALKIEL  
20185 E COUNTRY CLUB DR #909  
N MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

RUBIN, MALKIEL  
2033 W. 62 ST. # 228  
HIALEAH, FL 33016 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: MALKIEL RUBIN

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUBIN, MALKIEL  
Address: 20185 E COUNTRY CLUB DR #909  
City-St-Zip: N MIAMI BEACH, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUBIN, MALKIEL  
Address: 2033 W. 62 ST. # 228  
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MALKIEL RUBIN

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date