

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000264

Entity Name: ALL STAR GLASS & MIRROR, INC.

FILED
Jun 06, 2009
Secretary of State

Current Principal Place of Business:

7360 WEST 20TH AVENUE
BAY #125
HIALEAH, FL 33016

Current Mailing Address:

7360 WEST 20TH AVENUE
BAY #125
HIALEAH, FL 33016

New Principal Place of Business:

7760 WEST 20TH AVENUE
BAY #04
HIALEAH, FL 33016

New Mailing Address:

7760 WEST 20TH AVENUE
BAY #04
HIALEAH, FL 33016

FEI Number: 65-0718164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRECHEL, PABLO JOSE
7360 WEST 20TH AVENUE
BAY #125
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CORRECHEL, PABLO JOSE
7760 WEST 20TH AVENUE
BAY #04
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: PABLO J CORRECHEL

06/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORRECHEL, PABLO J
Address: 7360 WEST 20TH AVENUE, BAY 125
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRECHEL, PABLO J
Address: 7760 WEST 20TH AVENUE, BAY 04
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PABLO J CORRECHEL

P

06/06/2009

Electronic Signature of Signing Officer or Director

Date