

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108944

FILED
Jan 09, 2012
Secretary of State

Entity Name: MIRRORS AND CLOSETS OF FLORIDA, INC.

Current Principal Place of Business:

2500 SW 56 AVE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2500 SW 56 AVE
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0969628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4700 BISCAYNE BOULEVARD,
SUITE 1430
MIAMI, FL 33137 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: PSTD
Name: SERFATY, ALAN
Address: 2500 S.W. 56TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

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: ALAN SERFATY

PSTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date