2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State S24611 DOCUMENT # 1. Entity Name L.A. GLASS & MIRROR CORP. 05-15-2002 90023 013 ***158.75 Principal Place of Business Mailing Address 7116 NW 42ND ST 7116 NW 42ND ST MIAMI FL 33166 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0237447 Not Applicable \$8.75 Additional Country Zip Zip Country Certificate of Status Desired Fee Required ~ ~ 7. Name and Address of New Registered Agent = ∞ ∞ 6. Name and Address of Current Registered Agent - = *** LEAL, OMAR Street Address (P.O. Box Number is Not Acceptable) 7116 NW 42 STREET MIAMI FL 33166-6825 Zip Code 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ~ 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME LEAL, OMAR NAME STREET ADDRESS 7116 NW 42 STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33166-6825 Change ☐ Addition ☐ Delete TITLE TITLE NAME LEAL, CASTELLANOS Y NAME STREET ADDRESS 7116 NW 42 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166-6825 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME* .NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an order the empowered.

FILED