2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

May 07, 2007 08:00 A Secretary of State **DOCUMENT # S24611** 1. Entity Name L.A. GLASS & MIRROR CORP. Principal Place of Business Malling Address 7116 NW 42ND ST 7116 NW 42ND ST MIAML FL 33166 MIAMI, FL 33166 04252007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0237447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEAL, OMAR DO NOT WRITE 7116 NW 42 STREET MIAMI, FL 33166-6825 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 aignsture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE LEAL, OMAR NAME 7116 NW 42 STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33166 000000762159 05/25/07-80085-016 150.00 VP TITLE LEAL, ANGEL A NAME STREET ADDRESS 14251 SW 31 ST CITY-ST-ZIP MIAMI, FL 33175 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pusitee impowered to execute this apport as reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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