

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24611

Entity Name: L.A. GLASS & MIRROR CORP.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

7116 NW 42ND ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7116 NW 42ND ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0237447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, OMAR
7116 NW 42 STREET
MIAMI, FL 33166825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAL, OMAR
Address: 7116 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: LEAL, ANGEL A
Address: 14251 SW 31 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OMAR LEAL, SR.

PRES

01/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date