

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24627

FILED
Feb 25, 2011
Secretary of State

Entity Name: INSTANT GLASS AND MIRROR INC.

Current Principal Place of Business:

781 WEST 25TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS ROAD, PENTHOUSE 6
CORAL GABLES, FL 33134

New Mailing Address:

2600 S DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134

FEI Number: 65-0237082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I P.A.
2600 S. DOUGLAS ROAD, PENTHOUSE 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I P.A.
2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SABUGO, MAURO V.
Address: 8931 S.W. 34TH ST.
City-St-Zip: MIAMI, FL 33165

Title: D
Name: PEREZ, HECTOR R.
Address: 2990 S.W. 103RD AVE.
City-St-Zip: MIAMI, FL 33165

Title: P
Name: GOMEZ, CLARITA
Address: 2751 SW 27 ST
City-St-Zip: MIAMI, FL 33133

Title: T
Name: MILIAN, TOBY
Address: 2751 SW 27 ST
City-St-Zip: MIAMI, FL 33133

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: CLARITA GOMEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date