

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24627

FILED  
Mar 28, 2012  
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  
PH 6  
CORAL GABLES, FL 33134

**New Mailing Address:**

**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  
PH 6  
CORAL GABLES, FL 33134 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: 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

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date