2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000100339

Entity Name: MELENDEZ MIRROR & GLASS, CORP.

Current Principal Place of Business:

1211 NW 101 ST MIAMI, FL 33147

Current Mailing Address:

1211 NW 101 ST MIAMI, FL 33147

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELENDEZ, JOSE 1211 NW 101 ST MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2023

Secretary of State

2481113469CC

Officer/Director Detail:

Title DP Title VP

 Name
 MELENDEZ, JOSE
 Name
 MELENDEZ, LILLIAN

 Address
 1211 NW 101 ST
 Address
 1211 NW 101 ST

 City-State-Zip:
 MIAMI FL 33147
 City-State-Zip:
 MIAMI FL 33147

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.