

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 09, 2005 8:00 am**  
**Secretary of State**

09-09-2005 90031 033 \*\*\*150.00

**DOCUMENT # P04000072033**

1. Entity Name  
**CACHE GLASS, CORP.**



Principal Place of Business  
**14131 SW 150TH AVENUE  
MIAMI, FL 33196**

Mailing Address  
**14131 SW 150TH AVENUE  
MIAMI, FL 33196**

**50066018**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07122005

Chg-P

CR2E034 (10/03)

4. FEI Number

**APPLIED FOR**

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CUELLO, LUIS  
14131 SW 150TH AVENUE  
MIAMI, FL 33196**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
CUELLO, LUIS  
14131 SW 150TH AVENUE  
MIAMI, FL 33196** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
CUELLO, YOLANDA  
14131 SW 150TH AVENUE  
MIAMI, FL 33196** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8/31/05** **305-255-7618**  
Date Daytime Phone #



ATTACHMENT # 250066018  
P04000072033  
**CORPORATE COMPLIANCE CENTER**

400 Capital Circle, Suite 18-403 • Tallahassee, FL 32301 • (888) 883-6635

August 25, 2005

CACHE GLASS, CORP.  
LUIS CUELLO  
14131 SW 150TH AVE  
MIAMI FL 33196-5603

To: ~~Florida Respondents to the Corporate Compliance Center "Annual Minutes Compliance Notice"~~

Dear Valued Customer:

It has been brought to our attention that the above referenced Notice may have created some confusion for our valued customers. The Office of the Attorney General of Florida has expressed concern that the Notice may have created the impression among our customers that we are affiliated with the State of Florida or that filing an annual Certificate of Minutes in a corporation's corporate minute book is a requirement under the Florida law governing Florida corporations. Neither of these impressions would be correct and we apologize for any misunderstandings. It was not our intent to confuse or mislead our customers in any way.

In an effort to rectify any misunderstandings that may have occurred, we are working in cooperation with the Florida Office of the Attorney General to return to our customers their responses to the above referenced solicitation. We have been holding our mail at our Tallahassee mailing address to prevent further confusion and have not processed your remittal. **In the best interests of our customers, we are returning the documents you sent to us.**

Additionally, it appears that some customers included their Annual Report filing for the Florida Secretary of State with return of their corporate minutes documents. Because we elected not to process responses to our above referenced solicitation in an effort to protect our customers, **your Annual Report has not been forwarded to the Secretary of State. The Secretary of State will waive late filing fees for those customers who submitted their Annual Report to us in response to the above referenced mailing. IF YOU WERE ONE OF THESE CUSTOMERS, YOU MUST FILE YOUR ANNUAL REPORT DIRECTLY WITH THE SECRETARY OF STATE. IN ORDER FOR THE LATE FILING FEE TO BE WAIVED, YOU MUST SUBMIT YOUR ANNUAL REPORT ALONG WITH A WRITTEN COMMUNICATION STATING THAT YOU SENT THE ANNUAL REPORT TO OUR OFFICE.**

We hope this letter clarifies any misunderstandings. Again, it was not our intent to mislead our customers. We apologize for any inconvenience or confusion this may have caused your company.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Litchfield", written over a horizontal line.

Tom Litchfield

**THIS IS A TRUE AND CERTIFIED  
COPY OF THE ORIGINAL DOCUMENT**

ATTACHMENT



52066018

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 12, 2005

CACHE GLASS, CORP.  
14131 SW 150TH AVENUE  
MIAMI, FL 33196

SUBJECT: ~~CACHE GLASS, CORP.~~  
Ref. Number: P04000072033

We have received your document for CACHE GLASS, CORP. and check(s) totaling \$100.00. However, your check(s) and document are being returned for the following:

The CORPORATE COMPLIANCE CENTER is currently under investigation by the Florida Attorney General's office. Enclosed is a copy of the Attorney General's Fraud Alert. You will need to file an annual report with our office, the Division of Corporations. Enclosed is the annual report for filing.

The fee to file the enclosed profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner  
Senior Section Administrator

Letter Number: 605A00045886