

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032017

FILED
Apr 30, 2006
Secretary of State

Entity Name: CUSTOM STEEL & GLASS, INC.

Current Principal Place of Business:

8911 COLLINS AVE.
1202
MIAMI BEACH, FL 33154 US

Current Mailing Address:

8911 COLLINS AVE.
1202
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

7770 NW 23 AVE
101
MIAMI, FL 33147 US

New Mailing Address:

7770 NW 23 AVE
101
MIAMI, FL 33147 US

FEI Number: 56-2511541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, DIEGO
8911 COLLINS AVE.
1202
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

ALBORNOZ, DIEGO
7770 NW 23 AVE
101
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: DIEGO ALBORNOZ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBORNOZ, DIEGO
Address: 8911 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBORNOZ, DIEGO
Address: 770 NW 23 AVE
City-St-Zip: MIAMI, FL 33147 US

Title: D () Change (X) Addition
Name: ALVES DE OLIVEIRA, EDUARDO
Address: 7770 NW 23 AVE
City-St-Zip: MIAMI, FL 33147 FL

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO ALBORNOZ

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date