2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000032017

Entity Name: CUSTOM STEEL & GLASS, INC.

FILED Dec 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7770 NW 23 AVE 2233 NW 77TH TERRACE MIAMI, FL 33147 101 MIAMI, FL 33147

New Mailing Address: Current Mailing Address:

2233 NW 77TH TERRACE 7770 NW 23 AVE MIAMI, FL 33147 US 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: Name and Address of New Registered Agent:

ALBORNOZ, FERNANDO D ALBORNOZ, DIEGO 2233 NW 77TH TERRACE 7770 NW 23 AVE 101 MIAMI, FL 33147 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: FERNANDO ALBORNOZ 12/06/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition ALBORNOZ, FERNANDO D Name: Address: 2233 NW 77TH TERRACE City-St-Zip: MIAMI, FL 33147 US

Title: () Delete ALBORNOZ, DIEGO Name: 7770 NW 23 AVE Address:

City-St-Zip: MIAMI, FL 33147 US

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: FERNANDO D. ALBORNOZ 12/06/2008