

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032017

FILED
Apr 30, 2012
Secretary of State

Entity Name: CUSTOM STEEL & GLASS, INC.

Current Principal Place of Business:

7770 NW 23 AVE
100
MIAMI, FL 33147 US

New Principal Place of Business:

2233 NW 77TH TERRACE
MIAMI, FL 33147 US

Current Mailing Address:

9760 W BAY HARBOR
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 56-2511541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES DE OLIVEIRA, MARIA D
7770 NW 23 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ALVES DE OLIVEIRA, MARIA D
9760 W BAY HARBOR DR
BAY HARBOR ISLAND, FL 33154 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: MARIA ALVES DE OLIVEIRA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVES DE OLIVEIRA, MARIA D
Address: 9760 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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: MARIA ALVES DE OLIVEIRA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date