

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070439

Entity Name: CALUSA GLASS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12750 N KENDALL DRIVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12750 N KENDALL DRIVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0692683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHNER, HARTMUT
12750 N KENDALL DRIVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LECHNER, HARTMUT
Address: 12750 N KENDALL DR
City-St-Zip: MIAMI, FL

Title: VP
Name: LECHNER, MIRTHA
Address: 12750 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: HARTMUT LECHNER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date