

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90168 030 ***150.00

DOCUMENT # S19316

1. Corporation Name

PENA-ALUM GLASS & MIRROR, INC.

Principal Place of Business

13644 S.W. 142 AVE 7831 N.W. 15 ST.
UNIT-F MIAMI, FL. 33126
MIAMI FL 33186
US

Mailing Address

13644 S.W. 142 AVE 7831 N.W. 15 ST.
UNIT-F MIAMI, FL. 33126
MIAMI FL 33186
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1990

4. FEI Number

65-0231199

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 7831 N.W. 15 ST.

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

24 Zip 33126

25 Country

2a. Mailing Address

26 7831 N.W. 15 ST.

Suite, Apt. #, etc.

27 City & State

28 Miami, Florida

29 Zip 33126

30 Country

9. Name and Address of Current Registered Agent

PENA, PETER A. PENAL, PETER
13644 SW 142 AVE 7831 N.W. 15 ST.
SUITE-F MIAMI, FLORIDA 33126
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
PENA, PETER A.
STREET ADDRESS 15871 SW 148 TERR
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME VP
PENA, ROBERT
STREET ADDRESS 14901 S.W. 157 CT
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME SD
PENA, LORRAINE M
STREET ADDRESS 15871 SW 148 TERR
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME TD
PENA, PEDRO A
STREET ADDRESS 14901 SW 157 COURT
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)