

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19316

FILED
Apr 22, 2009
Secretary of State

Entity Name: PENA-ALUM GLASS & MIRROR, INC.

Current Principal Place of Business:

2250 NW 95 AVE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2250 NW 95 AVE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0231199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, PERREA
2250 NW 95 AVE
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, PETER A.
Address: 12262 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: PENA, ROBERT
Address: 16418 SW 67 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: SVP () Delete
Name: PENA, LORRAINE M
Address: 12262 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: PENA, LYNN M
Address: 12262 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: PENA, PETER A
Address: 12262 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: LORRAINE M. PENA

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date