

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19316

FILED
Mar 15, 2011
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, PETER
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LORRAINE M. PENA

SVP

03/15/2011

Electronic Signature of Signing Officer or Director

Date