2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # S41012 1. Entity Name 05-02-2006 90189 036 ***150.00 CASTILLA GLASS & MIRROR GLASS INC. Principal Place of Business Mailing Address 6500 WEST 4TH AVENUE 7211 W 24TH AVE HIALEAH FL 33016 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address 120 W 29 ST Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0256529 HIALLADI Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33012 42U Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTILLA, ANGEL Street Address (P.O. Box Number is Not Acceptable) 7211 W 24 AVE #2205 HIALEAH FL 33016 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typeid or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. <u>TT</u> ☐ Delete TITLE Addition TITLE CASTILLA, ANGEL A ANGEL CASTILLA STREET ADDRESS 6500 W. 4TH AVE. #14 STREET ADDRESS 7211 W 24th AUR \$2205 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL K. 33016 HIBCEAS, Delete TITLE ☐ Change Addition GUZMAN, INGRID MAME STREET ADDRESS STREET ADORESS 7211 W 24 AVE #2205 CITY-ST-ZIP CHY-ST-ZIP HIALEAH FL 33016 SD Change Addition Delete HTI F TITLE HARIEL GUZMAN NAME CASTILLA, MERCEDES STREET ADDRESS 1915 W 54 CT # 410 STREET ADDRESS 6500 W. 4TH AVE #14 CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP HIACEAS FC. 33012 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Chance ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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