2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State 05-02-2007 90052 048 ***150.00 DOCUMENT # S41012 1. Entity Name CASTILLA GLASS & MIRROR GLASS INC. 40098417 Principal Place of Business Mailing Address 120 WEST 29 STREET 7211 W 24TH AVE HIALEAH, FL 33012 #2205 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0256529 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE CASTILLA, ANGEL A NAME NAME STREET ADDRESS 7211 WEST 24TH AVENUE SUITE 2205 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITLE VD Delete ☐ Change ☐ Addition TITLE NAME GUZMAN, INGRID NAME STREET ADDRESS 7211 W 24 AVE #2205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33016 Delete Change Addition TITLE TITLE GUZMAN MARIEL NAME NAME STREET ADDRESS 1915 WEST 54 COURT SUITE H10 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-71P TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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

SIGNATURE: _

FILED