

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41012

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: CASTILLA GLASS & MIRROR GLASS INC.

## Current Principal Place of Business:

120 WEST 29 STREET  
HIALEAH, FL 33012 US

## New Principal Place of Business:

## Current Mailing Address:

7211 W 24TH AVE  
#2205  
HIALEAH, FL 33016 US

## New Mailing Address:

FEI Number: 65-0256529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLA, ANGEL  
7211 W 24 AVE  
#2205  
HIALEAH, FL 33016 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: CASTILLA, ANGEL A  
Address: 7211 WEST 24TH AVENUE SUITE 2205  
City-St-Zip: HIALEAH, FL 33016

Title: VD ( ) Delete  
Name: GUZMAN, INGRID  
Address: 7211 W 24 AVE #2205  
City-St-Zip: HIALEAH, FL 33016

Title: SD ( ) Delete  
Name: GUZMAN, MARIEL  
Address: 1915 WEST 54 COURT SUITE H10  
City-St-Zip: HIALEAH, FL 33012

## 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:

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: ANGEL CASTILLA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date