2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19316

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

Current Principal Place of Business:

2250 NW 95 AVE DORAL, FL 33172

Current Mailing Address:

2250 NW 95 AVE DORAL, FL 33172 US

FEI Number: 65-0231199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, PETER 2250 NW 95 AVE MIAMI, FL 33172 US

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

FILED Feb 21, 2025

Secretary of State

1504990187CC

Officer/Director Detail:

Title PD Title VP

Name PENA, PETER A. Name PENA, ROBERT

Address 12262 SW 75 TERRACE Address 16418 SW 67 TERRACE

City-State-Zip: MIAMI FL 33183 City-State-Zip: MIAMI FL 33193

Title SVP Title VP

 Name
 PENA, LORRAINE M
 Name
 PENA, LYNN M

 Address
 12262 SW 75 TERRACE
 Address
 11446 SW 86 LANE

 City-State-Zip:
 MIAMI FL 33183
 City-State-Zip: MIAMI FL 33173

Title T Title VP

NamePENA, PETER ANamePENA ALVAREZ, LISA MARIEAddress12262 SW 75 TERRACEAddress7710 S.W. 135 AVENUE

City-State-Zip: MIAMI FL 33183 City-State-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

02/21/2025