

2014 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

Officer/Director Detail :

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

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

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

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

Title T
Name PENA, PETER A
Address 12262 SW 75 TERRACE
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

**CORPORATE
SECRETARY**

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date