2021 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

Name and Address of Current Registered Agent:

PENA, PETER 2250 NW 95 AVE MIAMI, FL 33172 US Secretary of State 2566094659CC

Certificate of Status Desired: No

FILED Mar 12, 2021

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

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	12262 SW 75 TERRACE
City-State-Zip:	MIAMI FL 33183	City-State-Zip:	MIAMI FL 33183
Title	т		
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

Electronic Signature of Signing Officer/Director Detail

SVP

Date

Date