

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 382504

FILED
Jun 15, 2012
Secretary of State

Entity Name: PINO'S WINDOW CORPORATION

Current Principal Place of Business:

6860 NW 75TH ST
MEDLEY, FL 331662549

New Principal Place of Business:

Current Mailing Address:

4551 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-1353507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & A REGISTERED AGENT, INC
4551 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PINO, MARIO
Address: 6860 NW 75 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PINO, JORGE
Address: 6860 NW75 ST
City-St-Zip: MIAMI, FL 33166

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: MARIO PINO

PD

06/15/2012

Electronic Signature of Signing Officer or Director

Date