

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085049

FILED
Feb 01, 2012
Secretary of State

Entity Name: MIAMI STOREFRONT & WINDOWS, CORP.

Current Principal Place of Business:

7929 NW 6 AVE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

7929 NW 6 AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 26-3377997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SEVILLA, RASIEL
7929 NW 6 AVE
MIAMI, FL 33150 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: VP
Name: BETANCOURT, TIMOTEO
Address: 183 SE 4 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: SEVILLA, RASIEL
Address: 7929 NW 6 AVE
City-St-Zip: MIAMI, FL 33150 US

Title: S
Name: PARODI, JAVIER A
Address: 13940 SW 14 ST.
City-St-Zip: MIAMI, FL 33184

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: RASIEL SEVILLA

P

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date