

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034205

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** SUN AIR WINDOWS OF FLORIDA INC.

**Current Principal Place of Business:**

16760 NW 42ND AVENUE  
MIAMI, FL 33055

**New Principal Place of Business:**

**Current Mailing Address:**

16760 NW 42ND AVENUE  
MIAMI, FL 33055

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ LANZ, EDUARDO  
16760 NW 42ND AVENUE  
MIAMI, FL 33055 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: DIAZ, ERIK  
Address: 16760 NW 42ND AVENUE  
City-St-Zip: MIAMI, FL 33055

Title: VTD  
Name: DIAZ LANZ, EDUARDO  
Address: 16760 NW 42ND AVENUE  
City-St-Zip: MIAMI, FL 33055

Title: SD  
Name: DIAZ, EMERICK  
Address: 16760 NW 42ND AVENUE  
City-St-Zip: MIAMI, FL 33055

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: EDUARDO DIAZ LANZ

VTD

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date