

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034205

FILED
Apr 25, 2012
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: 27-2395177

FEI Number Applied For ()

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

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date