

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003868

FILED
Apr 25, 2011
Secretary of State

Entity Name: BALDOQUIN WINDOW A.C. INSTALLATION, INC.

Current Principal Place of Business:

4250 S.W. 101ST AVE.
MIAMI, FL 33165

New Principal Place of Business:

4250 SW. 101ST. AVENUE
MIAMI, FL 33165 US

Current Mailing Address:

4250 S.W. 101ST AVE.
MIAMI, FL 33165

New Mailing Address:

4250 SW. 101ST. AVENUE
MIAMI, FL 33165 US

FEI Number: 65-0550441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDOQUIN, PEDRO
4250 S.W. 101ST AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BALDOQUIN, PEDRO
4250 SW. 101ST. AVENUE
MIAMI, FL 33165 US

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: PEDRO BALDOQUIN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALDOQUIN, PEDRO
Address: 4250 SW. 101ST. AVENUE
City-St-Zip: MIAMI, FL 33165 US

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: PEDRO BALDOQUIN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date