2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382504

Entity Name: PINO'S WINDOW CORPORATION

Current Principal Place of Business:

6860 NW 75TH ST MEDLEY, FL 33166-2549

Current Mailing Address:

135 SAN LORENZO AVENUE SUITE 820 CORAL GABLES, FL 33146 US

FEI Number: 59-1353507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & A REGISTERED AGENT, INC 135 SAN LORENZO AVENUE SUITE 820 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2015

Secretary of State

CC0338183849

Officer/Director Detail:

Title PD Title VP

 Name
 PINO, MARIO
 Name
 PINO, JORGE

 Address
 6860 NW 75 ST
 Address
 6860 NW75 ST

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip: MIAMI FL 33166

Title VP/D

Name BLANCO, MERCY M Address 6860 NW 75TH ST

City-State-Zip: MEDLEY FL 33166-2549

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 04/20/2015