2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041920

Entity Name: OGT WINDOW SYSTEMS, INC.

Current Principal Place of Business:

6910 NW 42 ST MIAMI, FL 33166

Current Mailing Address:

6910 NW 42 ST

MIAMI, FL 33166 US

FEI Number: 27-0752134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARNALDO VELEZ, P.A. 35 ALMERIA AVENUE CORAL GABLES, FL 33134 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, 2017

Secretary of State

CC1627979779

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

 Name
 MENDOZA, ALEX
 Name
 MENDOZA, ALEXIS

 Address
 6960 NW 42 ST
 Address
 6960 NW 42 ST.

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

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: ALEX MENDOZA DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

04/20/2017