

2021 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:

3200 NW 79 AVE
MIAMI, FL 33122 US

FEI Number: 27-0752134

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDOZA, ALEX
3200 NW 79 AVE
MIAMI, FL 33122 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: ALEX MENDOZA

04/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MENDOZA, ALEX
Address 6960 NW 42 ST
City-State-Zip: MIAMI FL 33166

Title DIRECTOR
Name NEUHAUSER, ALBERT GERALDO
Address 6960 NW 42 ST
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

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date