2019 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 04/16/2019

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2019

Secretary of State

4076726543CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameMENDOZA, ALEXNameMENDOZA, ALEXISAddress6960 NW 42 STAddress6960 NW 42 ST.City-State-Zip:MIAMI FL 33166City-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 04/16/2019