

2013 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

FEI Number: 27-0752134

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title PD
Name WEIER, RYAN
Address 3751 SW 128 AVE
City-State-Zip: MIAMI FL 33175

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

Title VP
Name MENDOZA, ALEXIS
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: MENDOZA, ALEXIS

VP

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date