

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000034205

**FILED  
Apr 28, 2014  
Secretary of State  
CC7394492853**

**Entity Name:** SUN AIR WINDOWS OF FLORIDA INC.

**Current Principal Place of Business:**

16760 NW 42ND AVENUE  
MIAMI, FL 33055

**Current Mailing Address:**

16760 NW 42ND AVENUE  
MIAMI, FL 33055

**FEI Number:** 27-2395177

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIAZ LANZ, EDUARDO  
16760 NW 42ND AVENUE  
MIAMI, FL 33055 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 DIAZ, EMELINA  
Address 16760 NW 42ND AVENUE  
City-State-Zip: MIAMI FL 33055

Title STD  
Name DIAZ LANZ, EDUARDO  
Address 16760 NW 42ND AVENUE  
City-State-Zip: MIAMI FL 33055

Title SD  
Name DIAZ, EMERICK  
Address 16760 NW 42ND AVENUE  
City-State-Zip: MIAMI FL 33055

Title VPD  
Name DIAZ, ERIK  
Address 16760 NW 42ND AVENUE  
City-State-Zip: MIAMI FL 33055

*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:** EDUARDO DIAZ LANZA

**VICE PRESIDENT**

**04/28/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date