

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034205

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: EDUARDO DIAZ LANZ

04/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SECRETARY, DIRECTOR
Name DIAZ, EMERICK
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 DIAZ LANZ

PRESIDENTE

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date