

**2023 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

04/26/2023

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 LANZ

PRESIDENTS

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date