2022 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 04/26/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP, T, D Title PD

Name DIAZ LANZ, EDUARDO Name DIAZ, ERIK

Address 16760 NW 42ND AVENUE Address 16760 NW 42ND AVENUE

City-State-Zip: MIAMI FL 33055 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: DIAZ , EMERICK

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/26/2022

FILED Apr 26, 2022

Secretary of State

2903557377CC

Date

Date