2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069642

Entity Name: SUNSHINE WINDOWS & DOORS, INC

Current Principal Place of Business:

13405 SW 128TH STREET SUITE 203-B MIAMI, FL 33186

Current Principal Place of Business

Current Mailing Address:

13405 SW 128TH STREET SUITE 203-B MIAMI, FL 33186 US

FEI Number: 45-2898387 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARENAS, VALENTIN I 13405 SW 128TH STREET SUITE 203-B MIAMI, FL 33186 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

FILED Feb 21, 2013

Secretary of State

CC9751465354

Officer/Director Detail:

Title P

Address

Name ARENAS, VALENTIN I

13405 SW 128TH STREET SUITE 203-B

City-State-Zip: MIAMI FL 33186

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: VALENTIN I. ARENAS

Date

02/21/2013