

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004135

Entity Name: C.I. ENERGIA SOLAR S.A. E.S. WINDOWS, INC.

Current Principal Place of Business:

AVENIDA CIRCUNVALAR A 100 MTS DE LA VIA 40
BARRIO LAS FLORES
COLOMBIA,

Current Mailing Address:

10653 N.E. QUAYBRIDGE CT
MIAMI, FL 33138

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUDSON, III, PHILLIP M ESQ.
200 S. BISCAYNE BLVD., #3600
MIAMI, FL 33131 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	VP	Title	P
Name	FERNANDEZ, JOAQUIN M	Name	ESPINOSA MEOLA, RODOLFO
Address	AVENIDA LOS ROBLES, CONJUNTO LOS ROBLES	Address	CARREEA 56 #82-161 APT 1502
City-State-Zip:	BARRANQUILLA, COLOMBIA	City-State-Zip:	BARRANQUILLA, COLOMBIA

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: JOAQUIN FERNANDEZ

VP

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date