

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462216

FILED  
Mar 03, 2010  
Secretary of State

Entity Name: HOUSE OF WINDOWS INC.

## Current Principal Place of Business:

195 EAST 9TH STREET  
HIALEAH, FL 330104211

## New Principal Place of Business:

195 EAST 9TH STREET  
HIALEAH, FL 330104211 US

## Current Mailing Address:

9600 N.W. 25TH STREET  
6-A  
DORAL, FL 331721416

## New Mailing Address:

9600 N.W. 25TH STREET  
6-A  
DORAL, FL 331721416 US

FEI Number: 59-1574983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, ORLANDO  
4001 N. W. 4TH STREET  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

HERRERA, ORLANDO  
4001 N. W. 4TH STREET  
MIAMI, FL 33126 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: ORLANDO HERRERA

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HERRERA, ORLANDO  
Address: 4001 N.W. 4TH STREET  
City-St-Zip: MIAMI, FL

Title: VSTD  
Name: LISSET, HERRERA  
Address: PO BOX 111376  
City-St-Zip: HIALEAH, FL

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: ORLANDO HERRERA

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date