

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462216

FILED
Feb 24, 2011
Secretary of State

Entity Name: HOUSE OF WINDOWS INC.

Current Principal Place of Business:

195 EAST 9TH STREET
HIALEAH, FL 330104211 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 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:

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

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

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date