

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643365

FILED  
Aug 18, 2008  
Secretary of State

Entity Name: ARPECHI WINDOWS, INC.

**Current Principal Place of Business:**

2518 S.W. 8TH STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

2518 S.W. 8TH STREET  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 59-1973014      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOMINGUEZ, MONICA  
2518 S.W. 8TH STREET  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

DOMINGUEZ, MERIDA  
2518 S.W. 8TH STREET  
MIAMI, FL 33135 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: MERIDA DOMINGUEZ      08/18/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD (X) Delete  
Name: DOMINGUEZ, MONICA  
Address: 2518 S.W. 8TH STREET  
City-St-Zip: MAIMI, FL 33135

Title: T ( ) Delete  
Name: DOMINGUEZ, MERIDA  
Address: 2528 SW 10TH ST  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PSTD (X) Change ( ) Addition  
Name: DOMINGUEZ, MERIDA  
Address: 2743 SW 18TH STREET  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERIDA DOMINGUEZ      PRES      08/18/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date