

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643365

FILED
Apr 07, 2011
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, MERIDA
2518 S.W. 8TH STREET
MIAMI, FL 33135 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: PSTD
Name: DOMINGUEZ, MERIDA
Address: 2743 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

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: MERIDA DOMINGUEZ

PSTD

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date