

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M62602

FILED
Jun 20, 2012
Secretary of State

Entity Name: READY WINDOW SALES & SERVICE, CORP.

Current Principal Place of Business:

745 WEST 18TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

745 WEST 18TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0013956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN M ESQ.
5601 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

A&A REGISTERED AGENT, INC.
135 SAN LORENZO AVENUE
CORAL GABLES, FL 33146 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: RICHARD ALAYON, PRESIDENT

06/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SUAREZ, RICARDO E
Address: 5745 SW 97 ST
City-St-Zip: PINECREST, FL 33156

Title: D
Name: SUAREZ, JUAN C
Address: 2844 SW 25TH TERR. ST.
City-St-Zip: MIAMI, FL 33133

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: RICHARD ALAYON, PRESIDENT

MR.

06/20/2012

Electronic Signature of Signing Officer or Director

Date