

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67118

FILED
Apr 06, 2011
Secretary of State

Entity Name: SUNSHINE WINDOWS MANUFACTURING, INC.

Current Principal Place of Business:

1745 W. 33 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1745 W. 33 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0027740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, ROGER
318 INDIAN TRACE #439
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALTER, ROGER
304 INDIAN TRACE #439
WESTON, FL 33326 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: ROGER ALTER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PUERTO, JAIME
Address: 1745 W. 33 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: SENDON, CAROLINA
Address: 1745 W. 33 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: NUNEZ, JOSE
Address: 1745 W. 33 PLACE
City-St-Zip: HIALEAH, FL 33012

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: JAIME PUERTO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date