

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056826

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: ROMEU WINDOWS AND DOORS, INC.

## Current Principal Place of Business:

12209 S.W. 129 COURT  
MIAMI, FL 33186

## New Principal Place of Business:

13715 S.W. 139 CT  
BAY 104  
MIAMI, FL 33186

## Current Mailing Address:

12209 S.W. 129 COURT  
MIAMI, FL 33186

## New Mailing Address:

13715 S.W. 139 CT  
BAY 104  
MIAMI, FL 33186

FEI Number: 65-1016242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERIDA, CARLOS  
7220 SW 164TH COURT  
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MERIDA, CARLOS M  
Address: 7220 SW 164TH COURT  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS M. MERIDA

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date