

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056826

FILED
Aug 26, 2010
Secretary of State

Entity Name: ROMEU WINDOWS AND DOORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MERIDA, CARLOS M
7220 SW 164TH COURT
MIAMI, FL 33193 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: CARLOSM.MERIDA

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: STD
Name: ROMEU, FRANK E
Address: 1318 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33184 US

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: CARLOS M, MERIDA

PD

08/26/2010

Electronic Signature of Signing Officer or Director

Date