

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104788

FILED
Jul 07, 2008
Secretary of State

Entity Name: FREDY'S WINDOWS & DOORS, INC.

Current Principal Place of Business:

7311 NW 12 ST
SUITE # 3
MIAMI, FL 33126 US

New Principal Place of Business:

14355 SW 57 LANE
#8
MIAMI, FL 33183 US

Current Mailing Address:

14355 S W 57 LANE
APT # 8
MIAMI, FL 33183 US

New Mailing Address:

14355 SW 57 LANE
#8
MIAMI, FL 33183 US

FEI Number: 65-1150955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, FREDY
14355 S W 57 LANE APT # 8
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SOTO, FREDY
14355 S W 57 LANE
#8
MIAMI, FL 33183 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: FREDY SOTO

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, FREDY
Address: 14355 S W 57 LANE APT #8
City-St-Zip: MIAMI, FL 33183 US

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: FREDY SOTO

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date