

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2012
Secretary of State

Entity Name: CITY WINDOWS & DOORS, INC.

Current Principal Place of Business:

5401 SW 99 COURT
MIAMI, FL 33165 US

New Principal Place of Business:

7385 W FLAGLER STREET
MIAMI, FL 33144 US

Current Mailing Address:

5401 SW 99 COURT
MIAMI, FL 33165 US

New Mailing Address:

5401 SW 99 COURT
MIAMI, FL 33165

FEI Number: 03-0389389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMAR, CARMEN
5401 SW 99 COURT
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: P
Name: POMAR, CARMEN
Address: 5401 S.W. 99TH COURT
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: POMAR, ULISES
Address: 5401 SW 99 COURT
City-St-Zip: MIAMI, FL 33165 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: CARMEN POMAR

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date