

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2009
Secretary of State**

DOCUMENT# P02000056660

Entity Name: SUNBLOCK WINDOW FILM CORP.

Current Principal Place of Business:

5941 NW 176TH ST, BAY 6
HIALEAH, FL 33015

New Principal Place of Business:

20855 NE 16TH AVENUE
STE # C-13
MIAMI, FL 33179

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 33-1006332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES.LLC
5805 BLUE LAGOON DR.
SUITE200
MIAMI, FL 33126 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 () Delete
Name: RESTREPO, ANGELA
Address: 13186 S.W. 130 TERRACE, STE 104
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: RESTREPO, ALBERTO
Address: 13186 S.W. 130 TERRACE, STE 104
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, ANGELA
Address: 20855 NE 16TH AVENUE STE # C-13
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: RESTREPO, ALBERTO
Address: 20855 NE 16TH AVENUE STE # C-13
City-St-Zip: MIAMI, FL 33179

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: ANGELA RESTREPO

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date