

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: SUNBLOCK WINDOW FILM CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: RESTREPO, ANGELA
Address: 20855 NE 16TH AVENUE STE # C-13
City-St-Zip: MIAMI, FL 33179

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

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: ANGELA RESTREPO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date