

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041317

Entity Name: SUNLIGHT WINDOWS, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

19851 NW 82ND CT
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

19851 NW 82ND CT
APT 111
MIAMI, FL 33015 US

New Mailing Address:

19851 NW 82ND CT
MIAMI, FL 33015 US

FEI Number: 57-1164426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, YSNABI
18160 NW 68 AVE
APT 111
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CAPOTE, YSNABI
19851 NW 82ND CT
MIAMI, FL 33015 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: ISNABI CAPOTE

05/02/2008

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: CAPOTE, YSNABI
Address: 18160 NW 68 AVE - APT 111
City-St-Zip: MIAMI, FL 33015 US

Title: V () Delete
Name: CAPOTE, MARTHA
Address: 18160 NW 68 AVE - APT 111
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPOTE, YSNABI
Address: 19851 NW 82ND CT
City-St-Zip: MIAMI, FL 33015 US

Title: V (X) Change () Addition
Name: CAPOTE, MARTHA
Address: 19851 NW 82ND CT
City-St-Zip: MIAMI, FL 33015 US

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: YSNABI CAPOTE

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date