

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076190

Entity Name: R.A. WINDOW, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

2 SOUTH SHORE DR STE #4
MIAMI BEACH, FL 33141

New Principal Place of Business:

19100 SW 106 AVE
UNIT 27
MIAMI, FL 33157

Current Mailing Address:

2 SOUTH SHORE DR STE #4
MIAMI BEACH, FL 33141

New Mailing Address:

19100 SW 106 AVE
UNIT 27
MIAMI, FL 33157

FEI Number: 06-1714364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADARO, OSVALDO F
2 SOUTH SHORE DR STE #4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ADARO, OSVALDO F
10731 SW 29 ST
MIAMI, FL 33165 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: OSVALDO ADARO

08/31/2005

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: DP () Delete
Name: ADARO, OSVALDO F
Address: 2 SOUTH SHORE DR STE #4
City-St-Zip: MIAMI BEACH, FL 33141

Title: DTS () Delete
Name: RAPETTI, JORGE E
Address: 2 SOUTH SHORE DR STE #4
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADARO, OSVALDO F
Address: 10731 SW 29 ST
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: RAPETTI, JORGE E
Address: 10731 SW 29 ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSVALDO ADARO

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date