

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087858

FILED
Apr 10, 2012
Secretary of State

Entity Name: WINDOWS PROFESSIONAL, INC.

Current Principal Place of Business:

1745 W. 33 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1745 W. 33 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 52-7326631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, ROGER
304 INDIAN TRACE #439
WESTON, FL 33326 US

Name and Address of New Registered Agent:

NUNEZ, JOSE
1745 W. 33 PLACE
HIALEAH, FL 33012 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: JOSE NUNEZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SENDON, CAROLINA
Address: 1745 W. 33 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VPD
Name: NUNEZ, JOSE
Address: 1745 W. 33 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: PUERTO, JAIME
Address: 1745 W. 33 PLACE
City-St-Zip: HIALEAH, FL 33012

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: JAIME PUERTO

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date