

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088826

Entity Name: R. B. WINDOWS AND DOORS, INC.

FILED
Nov 03, 2007
Secretary of State

Current Principal Place of Business:

9820 SW 44 ST
MIAMI, FL 33165

New Principal Place of Business:

626 SW 96TH CT
MIAMI, FL 33174

Current Mailing Address:

9820 SW 44 ST
MIAMI, FL 33165

New Mailing Address:

626 SW 96TH CT
MIAMI, FL 33174

FEI Number: 01-0795291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABESADA, PETER R ESQ
2725 SALZEDO ST, 2ND FLOOR
CORAL GABLES, FL 33193 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: D () Delete
Name: BRITO, ROBERTO U
Address: 9820 SW 44 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITO, ROBERTO U
Address: 626 SW 96TH CT
City-St-Zip: MIAMI, FL 33174

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: ROBERTO U. BRITO

D

11/03/2007

Electronic Signature of Signing Officer or Director

Date