

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027741

FILED
Jun 09, 2005
Secretary of State

Entity Name: AQUI SI KITCHENS AND WINDOWS CORP.

Current Principal Place of Business:

5215 -5205 NW 72 AVE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

5215 -5205 NW 72 AVE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0736229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, RAFAEL
7940 SW 184 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ARIAS, ALFREDO
5215-5205 NW 72ND AVE
MIAMI, FL 33179 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: ALFREDO ARIAS

06/09/2005

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: P () Delete
Name: ARIAS, MARIANITA
Address: 5215 -5205 NW 72 AVE
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: ARIAS, ALFREDO
Address: 5215 -5205 NW 72 AVE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANITA ARIAS

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date