

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027741

FILED
Mar 23, 2009
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:

5175 NW 74TH AVE
MIAMI, FL 33166

Current Mailing Address:

5215 -5205 NW 72 AVE
MIAMI, FL 33179

New Mailing Address:

5175 NW 74TH AVE
MIAMI, FL 33166

FEI Number: 20-0736229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MARIANITA S
7940 SW 184TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ARIAS, MARIANITA S
7738 SW 188 TERR
MIAMI, FL 33157 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:

03/23/2009

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: ARIAS, MARIANITA
Address: 5175 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: ARIAS, ALFREDO
Address: 5175 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

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: MARIANITA ARIAS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date