2008 FOR PROFIT CORPORATION

May 06, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000153495 05-06-2008 90032 043 ***150.00 UNIVERSAL IMPACT WINDOWS & DOORS, INC. Principal Place of Business Mailing Address 1675 WEST 31ST PLACE 1675 WEST 31ST PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1865795 Not Applicable Zip . Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, EDUARDO J Street Address (P.O. Box Number is Not Acceptable) 8370 W FLAGLER ST #234 MIAMI, FL Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or grinted name of registered agent and title if applicable. (NOTE: Registered Agent monature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition **Z** Detete TITLE MENDEZ, EDUARDO J NAME NAME STREET ADDRESS 8370 WEST FLAGLER ST #234 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331442040 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME JOSE M. FERNANDEZ STREET ADDRESS STREET ADDRESS 12710 S.W. 27TH 57 MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CAY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CtTY+ST-7IP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR