

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018233

FILED
Aug 12, 2010
Secretary of State

Entity Name: GONZALEZ WINDOWS CORP.

Current Principal Place of Business:

4125 E 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

220 WEST 21TH STREET
HIALEAH, FL 33010

Current Mailing Address:

4125 E 11TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

220 WEST 21TH STREET
HIALEAH, FL 33010

FEI Number: 20-2353159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, CARIDAD
320 E 58TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LEON, CARIDAD
220 WEST 21TH STREET
HIALEAH, FL 33010 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: LEON CARIDAD

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, VLADIMIR
Address: 320 EAST 58 STREET
City-St-Zip: HIALEAH, FL 33013

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: VLADIMIR GONZALEZ

P

08/12/2010

Electronic Signature of Signing Officer or Director

Date