2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018233

Entity Name: GONZALEZ WINDOWS CORP.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 WEST 21TH STREET HIALEAH, FL 33010

Current Mailing Address: 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: Name and Address of New Registered Agent:

GONZALEZ, VLADIMIR
1225 WEST 35 STREET APT 44A
HIALEAH, FL 33012 US
GONZALEZ, VLADIMIR
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: VLADIMIR GONZALEZ 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, VLADIMIR Address: 220 WEST 21TH STREET City-St-Zip: HIALEAH, FL 33010

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 04/11/2012