

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030030

Entity Name: PBM WIN-DOOR, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9315 SW 144 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

8505 SW 116TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

9315 SW 144 STREET
MIAMI, FL 33176 US

New Mailing Address:

8505 SW 116TH STREET
MIAMI, FL 33156 US

FEI Number: 20-2391613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, IGNACIO
9315 SW 144 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MENDEZ, IGNACIO
8505 SW 116TH STREET
MIAMI, FL 33156 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: IGNACIO MENDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, IGNACIO
Address: 8505 SW 116TH STREET
City-St-Zip: MIAMI, FL 33156 US

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: IGNACIO MENDEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date