

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042180

FILED
Apr 23, 2010
Secretary of State

Entity Name: MASTER WINDOW INSTALLATION INC

Current Principal Place of Business:

2910 QUINCY CT
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2910 QUINCY CT
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-2540608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST
243 W KENNEDY BLVD
STE C
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

OVIDO FINANCIAL SERVICES INC
1693 W BROADWAY STREET
SUITE 3000
OVIDO, FL 32765 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: MIRIAM TORRES ACEVEDO

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, JUAN CARLOS
Address: 2910 QUINCY CT
City-St-Zip: APOPKA, FL 32703 US

Title: D
Name: PALACIOS, ARAMIS
Address: 44TH STREET
City-St-Zip: ORLANDO, FL 32839 US

Title: D
Name: ALAVREZ, HERNAN
Address: 917 TURBMUND DRIVE
City-St-Zip: CASSELBERRY, FL 32707 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: JUAN CARLOS ALVAREZ

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date