

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134426

FILED
Feb 21, 2011
Secretary of State

Entity Name: RAFAEL MENDEZ WINDOW COVERING, INC

Current Principal Place of Business:

8892 NW 171 LN
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8892 NW 171 LN
MIAMI, FL 33018

New Mailing Address:

FEI Number: 26-0127627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, RAFAEL
8892 NW 171 LN
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MENDEZ, RAFAEL
Address: 8892 NW 171 LN
City-St-Zip: MIAMI, FL 33018

Title: VP
Name: MENDEZ, BERTA
Address: 8892 NW 171 LN
City-St-Zip: MIAMI, FL 33018

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: RAFAEL MENDEZ

PT

02/21/2011

Electronic Signature of Signing Officer or Director

Date