

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136520

FILED
Feb 17, 2012
Secretary of State

Entity Name: C & V WINDOWS & DOORS INSTALLATIONS INC.

Current Principal Place of Business:

8761 SW 212TH TR
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

8761 SW 212TH TR
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 59-3823181 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARENCIBIA, CARLOS
8761 SW 212TH TR
MIAMI, FL 33189 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: PD
Name: ARENCIBIA, CARLOS A
Address: 8761 SW 212TH TR
City-St-Zip: MIAMI, FL 33189 US

Title: TRES
Name: ESPINOZA, FRANCISCO
Address: 1654 SW 19 STREET
City-St-Zip: MIAMI, FL 33145

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: CARLOS ARENCIBIA

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date