

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000136520

**FILED**  
**Oct 30, 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 ( )**

**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

Title: SEC  
Name: MARQUEZ, RICARDO A  
Address: 3152 VILLAGE GREEN DR  
City-St-Zip: MIAMI, FL 33175

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

10/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date