

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166166

FILED
Apr 03, 2010
Secretary of State

Entity Name: MC IMPACT WINDOWS AND SHUTTERS CORP.

Current Principal Place of Business:

396 MALLARD ROAD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

396 MALLARD ROAD
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4013114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JUAN
396 MALLARD ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RESTREPO, JUAN J PRESIDE
396 MALLARD ROAD
WESTON, FL 33327 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: JUAN JAVIER RESTREPO

04/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, JUAN
Address: 396 MALLARD ROAD
City-St-Zip: WESTON, FL 33327

Title: V
Name: MOSQUERA, MAURICIO
Address: 227 LANDINGS BLVD.
City-St-Zip: WESTON, FL 33327

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 JAVIER RESTREPO

PRES

04/03/2010

Electronic Signature of Signing Officer or Director

Date