2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2007
Secretary of State

DOCUMENT# P06000006534

Entity Name: AGV ALUMINUM DOOR AND WINDOW INSTALLATION INC.

Current Principal Place of Business:

625 PALMETTO STREET, APT. #B
WEST PALM BEACH, FL 33405

New Principal Place of Business:

6215 GEORGIA AVE
C
WEST PALM BEACH, FL 33405

Current Mailing Address:

625 PALMETTO STREET, APT. #B
WEST PALM BEACH, FL 33405

New Mailing Address:

6454 A RED PINE LANE
A
GREENACRES, FL 33415

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

Name and Address of Current Registered Agent:

GAMARRA VALENZUELA, JOEL A
6215 GEORIGA AVE., MAILBOX C & D
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GAMARRA VALENZUELA, JOEL A
6454 A RED PINE LANE
A
GREENACRES, FL 33415 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: JOEL GAMARRA 04/05/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: GAMARRA VALENZUELA, JOEL A
Address: 625 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GAMARRA VALENZUELA, JOEL A
Address: 6454 A RED PINE LANE
City-St-Zip: GREENACRES, FL 33415

Title: VP ( ) Change (X) Addition
Name: FONTANEZ, MIGDALIA
Address: 6454 A RED PINE LANE
City-St-Zip: GREENACRES, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGDALIA FONTANEZ VP 04/05/2007
Electronic Signature of Signing Officer or Director Date