2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006534

FILED Apr 28, 2011 Secretary of State

Entity Name: AGV ALUMINUM DOOR AND WINDOW INSTALLATION INC.

Current Principal Place of Business: New Principal Place of Business:

6215 GEORGIA AVE

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WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

6215 GEORGIA AVE

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WEST PALM BEACH, FL 33405

FEI Number: 20-4278928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, VICTOR D 3361 BELVEDERE ROAD SUITE L

WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS

Name: GAMARRA VALENZUELA, JOEL A

Address: 833 BRIGGS STREET

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP

Name: VARGAS, VICTOR D

Address: 3361 BELVEDERE ROAD, SUITE L City-St-Zip: WEST PALM BEACH, FL 33406

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: JOEL A. GAMARRA V. PVPS 04/28/2011