

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006534

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** AGV ALUMINUM DOOR AND WINDOW INSTALLATION INC.

**Current Principal Place of Business:**

6215 GEORGIA AVE  
C  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

6215 GEORGIA AVE  
C  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

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

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

VARGAS, VICTOR D  
3361 BELVEDERE ROAD  
SUITE L  
WEST PALM BEACH, FL 33406 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: 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

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

PVPS

04/26/2012

\_\_\_\_\_ Date