

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009002

Entity Name: REEL WINDOWS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

13283 SW 217 TERRACE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

13283 SW 217 TERRACE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-4156164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO PESANT, P.A.
1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: P
Name: BLANCO, NELSON D
Address: 13283 SW 217 TERRACE
City-St-Zip: MIAMI, FL 33170

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: NELSON D BLANCO

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date