

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031473

Entity Name: ALMER WINDOWS TINTING, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

9310 FONTAINEBLEAU BLVD. #614
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9310 FONTAINEBLEAU BLVD. #614
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4450862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRISTAN, ALAIN
9310 FONTAINEBLEAU BLVD. #614
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, KATIA
9310 FONTAINEBLEAU BLVD. #614
MIAMI, FL 33172 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: KATIA FERNANDEZ

06/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRISTAN, ALAIN
Address: 9310 FONTAINEBLEAU BLVD. #614
City-St-Zip: MIAMI, FL 33172

Title: V (X) Delete
Name: FERNANDEZ, KATIA
Address: 1480 WEST 16 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, KATIA
Address: 1480 WEST 16 STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KATIA FERNANDEZ

P

06/05/2007

Electronic Signature of Signing Officer or Director

Date