

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072329

Entity Name: SIWO WINDOWS CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

785 SW 148TH AVENUE
#1401
DAVIE, FL 33325 US

New Principal Place of Business:

9201 SW 55TH CT
COOPER CITY, FL 33328 US

Current Mailing Address:

785 SW 148TH AVENUE
#1401
DAVIE, FL 33325 US

New Mailing Address:

9201 SW 55TH CT
COOPER CITY, FL 33328 US

FEI Number: 20-4928284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, JOHANNES
785 SW 148TH AVENUE
#1401
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BAYER, JOHANNES
9201 SW 55TH CT
COOPER CITY, FL 33328 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAYER, JOHANNES
Address: 785 SW 148TH AVENUE #1401
City-St-Zip: DAVIE, FL 33325 US

Title: VP () Delete
Name: FERRER, RAFAEL
Address: 785 SW 148TH AVENUE #1401
City-St-Zip: DAVIE, FL 33325 US

Title: VP () Delete
Name: MACELARU, OVIDIU
Address: 801 THREE ISLANDS BLVD #217
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAYER, JOHANNES
Address: 9201 SW 55TH CT
City-St-Zip: COOPER CITY, FL 33328 US

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

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: RAFAEL FERRER

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date