

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000072329

Entity Name: SIWO WINDOWS CORP.

**FILED**  
**May 30, 2008**  
**Secretary of State****Current Principal Place of Business:**9201 SW 55TH CT  
COOPER CITY, FL 33328 US**New Principal Place of Business:****Current Mailing Address:**9201 SW 55TH CT  
COOPER CITY, FL 33328 US**New Mailing Address:**

FEI Number: 20-4928284      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**BAYER, JOHANNES  
9201 SW 55TH CT  
COOPER CITY, FL 33328 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 ( ) Delete  
Name: BAYER, JOHANNES  
Address: 9201 SW 55TH CT  
City-St-Zip: COOPER CITY, FL 33328 USTitle: VP (X) Delete  
Name: FERRER, RAFAEL  
Address: 785 SW 148TH AVENUE #1401  
City-St-Zip: DAVIE, FL 33325 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: JOHANNES BAYER

P

05/30/2008

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