

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076633

Entity Name: ARENAS WINDOWS INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4043 NW 16ST
LAUDERHILL, FL 33313

New Principal Place of Business:

4043 NW 16ST
B 102
LAUDERHILL, FL 33313

Current Mailing Address:

4043 NW 16ST
LAUDERHILL, FL 33313

New Mailing Address:

4043 NW 16ST
B 102
LAUDERHILL, FL 33313

FEI Number: 20-4981060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, NANCY V MRS
4043 NW 16 ST
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

VELEZ, NANCY V MRS
4043 NW 16 ST
B 102
LAUDERHILL, FL 33313 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: NANCY VIOLETA VELEZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, NANCY V MRS
Address: 4043 NW 16 ST
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: ARENAS, ROBERTO E MR
Address: 4043 NW 16 ST
City-St-Zip: LAUDERHILL, FL 33313

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: ROBERTO EDUARDO ARENAS

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date