

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2012
Secretary of State

Entity Name: DORAL DOORS & WINDOWS, INC

Current Principal Place of Business:

12170 SW 124 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12170 SW 124 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5310482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JUAN M
12170 SW 124 COURT
MIAMI, FL 33186 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: JIMENEZ, JUAN M
Address: 12170 SW 124 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: PASTRANA, MARIA E
Address: 12170 SW 124 CT
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MONTANO, OSCAR
Address: 150 SW 113 CT
City-St-Zip: MIAMI, FL 33174

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: MARIA ELENA PASTRANA

VP

03/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date