

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122502

FILED
Apr 06, 2012
Secretary of State

Entity Name: OCEAN DOORS AND WINDOWS. INC

Current Principal Place of Business:

10014 SW 21 ST TERRACE
MIAMI, FL 33165

New Principal Place of Business:

7258 NW 70 STREET
MIAMI, FL 33166

Current Mailing Address:

10014 SW 21 ST TERRACE
MIAMI, FL 33165

New Mailing Address:

7258 NW 70 STREET
MIAMI, FL 33166

FEI Number: 20-5594983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUXMIELL, MUJICA
10014 SW 21 ST TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

YUXMIELL, MUJICA
7258 NW 70 STREET
MIAMI, FL 33166 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YUXMIELL, MUJICA
Address: 7258 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PINEDA, NORGE L
Address: 7258 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

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: YUXMIELL MUJICA

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date