

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132442

Entity Name: VENE CUBA WINDOW INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

8087 NW 8TH ST, UNIDA #3
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8087 NW 8TH ST, UNIDA #3
MIAMI, FL 33126

New Mailing Address:

FEI Number: 87-0784767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASART, FIDEL
8087 NW 8TH ST, UNIDA #3
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASART, FIDEL
Address: 8087 NW 8TH ST, UNIDA #3
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: NEAL, ANDRES
Address: 3821 SW 160 AVE , APT 301
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES NEAL

VP

01/31/2007

Electronic Signature of Signing Officer or Director

Date