

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143626

Entity Name: WINDOWS EXPERTS USA INC..

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3963 HALLMARK CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3963 HALLMARK CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1137914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YVON, GUAY
3963 HALLMARK CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

YVON, GUAY VPD
3963 HALLMARK CIRCLE
BOYNTON BEACH, FL 33436 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: YVON GUAY

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLENEUVE, PIERRE
Address: 3963 HALLMARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: POULIN, SERGE
Address: 3963 HALLMARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPD () Delete
Name: YVON, GUAY
Address: 3963 HALLMARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YVON GUAY

VPD

04/14/2009

Electronic Signature of Signing Officer or Director

Date