

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000014506

Entity Name: MWS WINDOWS, INC.

FILED
May 14, 2008
Secretary of State**Current Principal Place of Business:**13211 SW 21ST ST
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**13211 SW 21ST ST
MIAMI, FL 33175**New Mailing Address:**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LARREA & ORTEGA
150 ALHAMBRA CIR
STE 950
CORAL GABLES, FL 33134 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: D () Delete
Name: JOHNSON, KEITH A
Address: 13211 SW 21ST ST
City-St-Zip: MIAMI, FL 33175Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: ORTEGA, FRANCISCO
Address: 13211 SW 21 ST
City-St-Zip: MIAMI, FL 33175Title: D () Change (X) Addition
Name: JOHNSON, BRIAN D
Address: 13211 SW 21 ST
City-St-Zip: MIAMI, FL 33175

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: KEITH A. JOHNSON

D

05/14/2008

Electronic Signature of Signing Officer or Director

Date