

P07 0000028186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

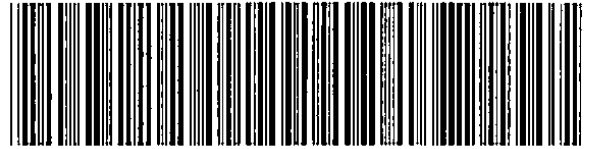
(Business Entity Name)

(Document Number)

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2019 SEP -8 A 10 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 09 2018  
T. LEWIS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: REGISTERED AGENT NAME & ADDRESS CHANGE  
Name of Corporation

DOCUMENT NUMBER: BEAUTIFUL WINDOWS INC

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HAFEEZ ALI

Name of Contact Person

BEAUTIFUL WINDOWS INC.

Firm/Company

10220 WEST STATE ROAD 84 SUITE 16

Address

DAVIE, FL 33324

City/State and Zip Code

megatradersltd@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HAFEEZ ALI

Name of Contact Person

at ( 954 ) 253-7465

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2019

HAFEEZ ALI  
10220 W STATE RD 84 STE 16  
DAVIE, FL 33324

SUBJECT: BEAUTIFUL WINDOWS INC.  
Ref. Number: P07000028186

We have received your document for BEAUTIFUL WINDOWS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We need the signature of Muhammad Naeem.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 619A00016393

RECEIVED

2019 SEP -3 PM 2:27

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: BEAUTIFUL WINDOWS INC.  
2. The principal office address: 10220 WEST STATE ROAD 84 SUITE 16, DAVIE, FL 33324

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/02/2007 Document number: P07000028186

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MIKE'S TAX & ACCOUNTING, INC.

269 N. UNIVERSITY DRIVE SUITE B

PEMBROKE PINES, FL 33024

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NAEEM CPA, PA

833 SHOTGUN ROAD SUITE #106

P.O. Box NOT acceptable

SUNRISE, FL 33326

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Hafeez Ali  
Signature of an officer or director

HAFEEZ ALI - PRESIDENT

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Muhammad Naeem  
Signature of Registered Agent

07/19/2019

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)