

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000050289

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** STRONGUARD HURRICANE WINDOW DISTRIBUTORS INC.

**Current Principal Place of Business:**

5305 NW 74 AV  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5305 NW 74 AV  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 26-0139852

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OROZCO CARMONA, OLGA AMPARO  
5305 NW 74 AV  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

PEREZ, MAURICIO  
5305 NW 74 AV  
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: MAURICIO PEREZ

02/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PEREZ, MAURICIO  
Address: 5305 NW 74 AV  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: BARDINA, JOSE A  
Address: 5305 NW 74 AV  
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: MAURICIO PEREZ

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date