

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066904

FILED
Jul 20, 2009
Secretary of State

Entity Name: PROFESSIONAL WINDOWS FILMS, INC.

Current Principal Place of Business:

9611 SW 77TH AVENUE #308
MIAMI, FL 33156

New Principal Place of Business:

9737 NW 41 STREET
SUITE # 479
DORAL, FL 33178

Current Mailing Address:

9611 SW 77TH AVENUE #308
MIAMI, FL 33156

New Mailing Address:

9737 NW 41 STREET
SUITE # 479
DORAL, FL 33178

FEI Number: 71-1033463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CARRANZA, KARLA M
9737 NW 41 STREET
SUITE # 479
MIAMI, FL 33178 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: KARLA M CARRANZA

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRANZA, KARLA M
Address: 9611 SW 77TH AVENUE #308
City-St-Zip: MIAMI, FL 33156

Title: PS () Delete
Name: CARRANZA, JOSE M
Address: 9611 SW 77TH AVENUE #308
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRANZA, KARLA M
Address: 9737 NW 41 STREET SUITE # 479
City-St-Zip: MIAMI, FL 33178

Title: PS (X) Change () Addition
Name: CARRANZA, JOSE M
Address: 9737 NW 41 STREET SUITE # 479
City-St-Zip: MIAMI, FL 33178

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: KARLA M CARRANZA

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date