

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070257

FILED
Apr 12, 2011
Secretary of State

Entity Name: U.S.A.MARINE WINDOWS MANUFACTURERS INC.

Current Principal Place of Business:

5937 RAVENSWOOR RD., H-6
DANIA BEACH, FL 33312

New Principal Place of Business:

3019 RAVENSWOOR RD., #109
DANIA BEACH, FL 33312

Current Mailing Address:

5937 RAVENSWOOR RD., H-6
DANIA BEACH, FL 33312

New Mailing Address:

3019 RAVENSWOOR RD., # 109
DANIA BEACH, FL 33312

FEI Number: 26-0502548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, YAMILE
1101 N.W.-173RD-AVE
PEMBROKE, PINES, FL 33029 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: P
Name: CLARK, YAMILE
Address: 1101-N.W.-173-RD AVE
City-St-Zip: PEMBROKE, PINES, FL 33029

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: YAMILE CLARK

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date