

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076673

FILED
Feb 04, 2008
Secretary of State

Entity Name: AAA WINDOWS AND DOORS, INC

Current Principal Place of Business:

2607 NE 42 AVENUE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

7424 SW 82 ST
D216
MIAMI, FL 33143 US

Current Mailing Address:

2607 NE 42 AVENUE
HOMESTEAD, FL 33033 US

New Mailing Address:

7424 SW 82 ST
D216
MIAMI, FL 33143 US

FEI Number: 26-0471889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BLVD
204
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, ALLAN
Address: 2607 NE 42 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, ALLAN
Address: 7424 SW 82 ST APT D216
City-St-Zip: MIAMI, FL 33143 US

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: ALLAN PINEDA

MS

02/04/2008

Electronic Signature of Signing Officer or Director

Date