

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076673

Entity Name: AAA WINDOWS AND DOORS, INC

FILED  
May 28, 2009  
Secretary of State

## Current Principal Place of Business:

7424 SW 82 ST  
D216  
MIAMI, FL 33143 US

## Current Mailing Address:

7424 SW 82 ST  
D216  
MIAMI, FL 33143 US

## New Principal Place of Business:

7299 SW 82 ST  
#17  
MIAMI, FL 33143 US

## New Mailing Address:

7299 SW 82 ST  
#17  
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:

PINEDA, ALLAN  
7299 SW 82 STREET  
#17  
MIAMI, FL 33143 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: ALLAN PINEDA

05/28/2009

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: PINEDA, ALLAN  
Address: 7424 SW 82 ST APT D216  
City-St-Zip: MIAMI, FL 33143 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINEDA, ALLAN  
Address: 7299 SW 82 STREET #17  
City-St-Zip: MIAMI, FL 33143 US

Title: VP ( ) Change (X) Addition  
Name: PEREZ, JORGE  
Address: 7299 SW 82 ST #17  
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

PRES

05/28/2009

Electronic Signature of Signing Officer or Director

Date