

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081854

FILED
Mar 11, 2009
Secretary of State

Entity Name: PROFESSIONAL WINDOWS & DOORS OF MIAMI CORP

Current Principal Place of Business:

3945 SW 89TH AVE
#204
MIAMI, FL 33165

New Principal Place of Business:

13004 SW 68 TERR
MIAMI, FL 33183

Current Mailing Address:

3945 SW 89TH AVE
#204
MIAMI, FL 33165

New Mailing Address:

13004 SW 68 TERR
MIAMI, FL 33183

FEI Number: 26-0715882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, ERIK
3945 SW 89TH AVE
#204
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BARRETO, ERIK
15414 SW 70 TERR
MIAMI, FL 33193 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETO, ERIK
Address: 3945 SW 89TH AVE #204
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETO, ERIK
Address: 15414 SW 70 TERR
City-St-Zip: MIAMI, FL 33193

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: ERIK BARRETO

DTOR

03/11/2009

Electronic Signature of Signing Officer or Director

Date