

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081854

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROFESSIONAL WINDOWS & DOORS OF MIAMI CORP

Current Principal Place of Business:

13004 SW 68 TERR
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13004 SW 68 TERR
MIAMI, FL 33183

New Mailing Address:

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
15414 SW 70 TERR
MIAMI, FL 33193 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: BARRETO, ERIK
Address: 15414 SW 70 TERR
City-St-Zip: MIAMI, FL 33193

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: ERIK BARRETO

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date