

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: WINDOOR INTERNATIONAL CORP

Current Principal Place of Business:

6635 W. COMMERCIAL BLVD, SUITE 215
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6635 W. COMMERCIAL BLVD, SUITE 215
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 26-0802017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUTE, JORGE
6635 W. COMMERCIAL BLVD, SUITE 215
TAMARAC, FL 33319 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: PTD
Name: MATUTE, JORGE
Address: 6635 W. COMMERCIAL BLVD, SUITE 215
City-St-Zip: TAMARAC, FL 33319

Title: VPSD
Name: MATUTE, MARTHA
Address: 6635 W. COMMERCIAL BLVD, SUITE 215
City-St-Zip: TAMARAC, FL 33319

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: JORGE MATUTE

PTD

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date