

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123624

FILED
May 14, 2009
Secretary of State

Entity Name: ARISTOCRAT WINDOWS & DOORS CORPORATION

Current Principal Place of Business:

13899 SW 142ND AVE
MIAMI, FL 33186

New Principal Place of Business:

14865 SW 138 TERRACE
MIAMI, FL 33196

Current Mailing Address:

13899 SW 142ND AVE
MIAMI, FL 33186

New Mailing Address:

14865 SW 138 TERRACE
MIAMI, FL 33196

FEI Number: 22-3972395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AHMAD, SHAHZAD
14865 SW 138 TERRACE
MIAMI, FL 33196 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: SHAHZAD AHMAD

05/14/2009

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: PSD () Delete
Name: AHMAD, SHAHZAD
Address: 13899 SW 142ND AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AHMAD, SHAHZAD
Address: 14865 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

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: SHAHZAD AHMAD

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date