

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011000

Entity Name: U.S. WINDOWS, INC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

9340 FOUNTAINEBLEAU BLVD., #111
MIAMI, FL 33172

New Principal Place of Business:

210 NW 135 AVE
MIAMI, FL 33182

Current Mailing Address:

9340 FOUNTAINEBLEAU BLVD., #111
MIAMI, FL 33172

New Mailing Address:

210 NW 135 AVE
MIAMI, FL 33182

FEI Number: 80-0146048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, RENE
9340 FOUNTAINEBLEAU BLVD., #111
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PINEIRO, RENE
210 NW 135 AVE
MIAMI, FL 33182 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: RENE PINEIRO

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PINEIRO, RENE
Address: 210 NW 135 AVE
City-St-Zip: MIAMI, FL 33182

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: RENE PINEIRO

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date