

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034690

Entity Name: BEST WINDOWS & DOORS CO., CORP.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

3841 EAST 8TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

2342 WEST 80TH ST
BAY# 3
HIALEAH, FL 33016

Current Mailing Address:

3841 EAST 8TH COURT
HIALEAH, FL 33013

New Mailing Address:

2342 WEST 80TH ST
BAY# 3
HIALEAH, FL 33016

FEI Number: 26-2342734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UMANA, RIGOBERTO
3841 EAST 8TH COURT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GARCIA, LIANA
2426 WEST 52ND TERRACE
HIALEAH, FL 33016 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: LIANA GARCIA

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: UMANA, RIGOBERTO
Address: 3841 EAST 8TH COURT
City-St-Zip: MIAMI, FL 33013

Title: VPSD () Delete
Name: GONZALEZ, FRANCISCO
Address: 2426 WEST 52ND TERRACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARCIA, LIANA
Address: 2426 WEST 52ND TERRACE
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIGOBERTO UMANA

PTD

03/17/2009

Electronic Signature of Signing Officer or Director

Date