

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063099

FILED
Mar 14, 2011
Secretary of State

Entity Name: STOREFRONT WINDOWS & DOORS, CO

Current Principal Place of Business:

1234 NW 4TH STREET APT 301
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1234 NW 4TH STREET APT 301
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-2901292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, ADRIAN
1234 NW 4TH STREET APT 301
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

OSORIO, MARTHA
1234 NW 4TH STREET APT 301
MIAMI, FL 33125 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: MARTHA OSORIO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: OSORIO, MARTHA
Address: 1234 NW 4TH STREET APT 301
City-St-Zip: MIAMI, FL 33125 US

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: MARTHA OSORIO

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date