

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083592

FILED
Apr 29, 2011
Secretary of State

Entity Name: DORAL WINDOW TINTING, INC.

Current Principal Place of Business:

7890 NW 55 ST
DORAL, FL 33166

New Principal Place of Business:

5501 NW 79 AVE
DORAL, FL 33166

Current Mailing Address:

7890 NW 55 ST
DORAL, FL 33166

New Mailing Address:

5501 NW 79 AVE
DORAL, FL 33166

FEI Number: 80-0255553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, EDGARDO
7890 NW 55 ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BERMUDEZ, EDGARDO
5501 NW 79 AVE
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERMUDEZ, EDGARDO
Address: 5501 NW 79 AVE
City-St-Zip: DORAL, FL 33166

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: EDGARDO BERMUDEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date