2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085049

Entity Name: MIAMI STOREFRONT & WINDOWS, CORP.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

183 SE 4TH AVE 7929 NW 6 AVE

HIALEAH, FL 33010 US MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

183 SE 4TH AVE 7929 NW 6 AVE

HIALEAH, FL 33010 US MIAMI, FL 33150 US

FEI Number: 26-3377997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEVILLA, RASIEL

183 SE 4TH AVE

HIALEAH, FL 33010 US

SEVILLA, RASIEL

7929 NW 6 AVE

MIAMI, FL 33150 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: 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SEVILLA, RASIEL

 Address:
 7929 NW 6 AVE

 City-St-Zip:
 MIAMI, FL 33150 US

Title: VP

 Name:
 SEVILLA, RASIEL

 Address:
 7929 NW 6 AVE

 City-St-Zip:
 MIAMI, FL 33150 US

Title: S

Name: PARODI, JAVIER A Address: 13940 SW 14 ST. City-St-Zip: MIAMI, FL 33184

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: RASIEL SEVILLA P 02/20/2011