

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101495

FILED
Apr 26, 2010
Secretary of State

Entity Name: WINDOWS SENSATION INC.

Current Principal Place of Business:

6675 NORTHWEST 75 PLACE
PARKLAND, FL 33067

New Principal Place of Business:

1944 NW 54TH AVENUE
MARGATE, FL 33063

Current Mailing Address:

6675 NORTHWEST 75 PLACE
PARKLAND, FL 33067

New Mailing Address:

1944 NW 54TH AVENUE
MARGATE, FL 33063

FEI Number: 26-4827155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: PIERANTONI, CHRISTIAN
Address: 6675 NORTHWEST 75 PLACE
City-St-Zip: PARKLAND, FL 33067

Title: SVD
Name: HENRIQUEZ, SAMUEL
Address: 6675 NORTHWEST 75 PLACE
City-St-Zip: PARKLAND, FL 33067

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: SAMUEL HENRIQUEZ

SVD

04/26/2010

Electronic Signature of Signing Officer or Director

Date