

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101495

Entity Name: WINDOWS SENSATION INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1944 NW 54TH AVENUE
MARGATE, FL 33063

New Principal Place of Business:

6675 NW 75TH PLACE
PARKLAND, FL 33067

Current Mailing Address:

1944 NW 54TH AVENUE
MARGATE, FL 33063

New Mailing Address:

6675 NW 75TH PLACE
PARKLAND, FL 33067

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

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

04/15/2011

Electronic Signature of Signing Officer or Director

Date