2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028834

Entity Name: HOME SALES WINDOWS, INC.

FILED Jan 21, 2011 Secretary of State

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

6780 SW 81ST TERRACE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6780 SW 81ST TERRACE MIAMI, FL 33143

FEI Number: 26-4572238 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:

BOROWSKY, ROBYN 10670 SW 137 ST MIAMI, FL 33176 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOROWSKY, ROBYN

 Address:
 10670 SW 137 ST

 City-St-Zip:
 MIAMI, FL 33176

Title:

 Name:
 RIOS, DIEGO

 Address:
 15580 SW 137 CT

 City-St-Zip:
 MIAMI, FL 33177

Title: P

Name: BOROWSWKY, LEE Address: 6780 SW 81 TERRACE City-St-Zip: MIAMI, FL 33143

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: LEE BOROWSKY P 01/21/2011