

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041920

Entity Name: OGT WINDOW SYSTEMS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6910 NW 42 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6910 NW 42 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0752134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNALDO VELEZ, P.A.
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: WEIER, RYAN
Address: 3751 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MENDOZA, ALEX
Address: 6960 NW 42 ST
City-St-Zip: MIAMI, 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: ALEX MENDOZA

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date