

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047967

FILED
Jun 10, 2010
Secretary of State

Entity Name: VINTAGE WINDOWS CORPORATION

Current Principal Place of Business:

306 ALCAZAR AV
#210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

12435 NW 6 ST
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 27-0299786 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, ERNESTO
12435 NW 6 ST
MIAMI, FL 33182 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: P
Name: GARCIA, ERNESTO
Address: 12435 NW 6 ST
City-St-Zip: MIAMI, FL 33182 US

Title: VP
Name: SZWARCKOPF, MONICA
Address: 306 ALCAZAR AV #210
City-St-Zip: CORAL GABLES, FL 33134 US

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: ERNESTO GARCIA

P

06/10/2010

Electronic Signature of Signing Officer or Director

Date