

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047967

FILED
Feb 17, 2011
Secretary of State

Entity Name: VINTAGE WINDOWS CORPORATION

Current Principal Place of Business:

2885 S.W. 69TH CT.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

12435 NW 6 ST
MIAMI, FL 33182 US

New Mailing Address:

2885 S.W. 69TH CT.
MIAMI, FL 33155 US

FEI Number: 27-0299786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 2885 SW 69TH CT.
City-St-Zip: MIAMI, FL 33155 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

02/17/2011

Electronic Signature of Signing Officer or Director

Date