

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100981

FILED  
Mar 15, 2010  
Secretary of State

**Entity Name:** TRIPLE IMPACT WINDOWS INC

**Current Principal Place of Business:**

355 WEST 10 ST  
HIALEAH, FL 33010

**New Principal Place of Business:**

355 WEST 10 ST APT 3  
HIALEAH, FL 33010

**Current Mailing Address:**

355 WEST 10 ST  
HIALEAH, FL 33010

**New Mailing Address:**

355 WEST 10 ST APT 3  
HIALEAH, FL 33010

**FEI Number:** 27-1612741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TORRES, JESSICA  
7000 NW 179 ST  
210  
HIALEAH, FL 33015 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GONZALEZ, RAFAEL  
**Address:** 355 WEST 10 ST APT 3  
**City-St-Zip:** HIALEAH, FL 33010 US

**Title:** VP  
**Name:** MACHADO, LUIS JR  
**Address:** 4183 EAST 10 ST  
**City-St-Zip:** HIALEAH, FL 33013 US

**Title:** SEC  
**Name:** TORRES, JESSICA  
**Address:** 7000 NW 179 ST APT 210  
**City-St-Zip:** HIALEAH, FL 33015 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:** JESSICA TORRES

SEC

03/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date