

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000100981

FILED
Sep 21, 2010
Secretary of State

Entity Name: TRIPLE IMPACT WINDOWS INC

Current Principal Place of Business:

355 WEST 10 ST APT 3
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

355 WEST 10 ST APT 3
HIALEAH, FL 33010

New Mailing Address:

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

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: TRES
Name: MARTINEZ, JORGE
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: JORGE MARTINEZ

TRES

09/21/2010

Electronic Signature of Signing Officer or Director

Date