

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100981

**FILED**  
**Jan 31, 2011**  
**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:**

TORRES, JESSICA  
18840 NW 57 AVE  
201  
HIALEAH, FL 33015 US

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:** JESSICA TORRES

01/31/2011

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:** 18840 NW 57 AVE #201  
**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

RA

01/31/2011

Electronic Signature of Signing Officer or Director

Date