

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100981

FILED
Mar 21, 2012
Secretary of State

Entity Name: TRIPLE IMPACT WINDOWS INC

Current Principal Place of Business:

18840 NW 57 AVE., #201
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18840 NW 57 AVE., #201
HIALEAH, FL 33015

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
18840 NW 57 AVE
201
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: MARTINEZ, JORGE
Address: 18840 NW 57 AVE., #201
City-St-Zip: HIALEAH, FL 33015 US

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

Title: S
Name: TORRES, JESSICA
Address: 18840 NW 57 AVE., #201
City-St-Zip: HIALEAH, FL 33015

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date