

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006870

FILED
Jan 22, 2011
Secretary of State

Entity Name: MIAMI SPRINGS WINDOWS & DOORS, INC.

Current Principal Place of Business:

63 LUDLAN DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

63 LUDLAM DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

63 LUDLAN DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

63 LUDLAM DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 27-1780614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALBERTO
63 LUDLAN DRIVE
MIAMI SPINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, ALBERTO
63 LUDLAM DRIVE
MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent

01/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ALBERTO
Address: 63 LUDLAM DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ALBERTO PEREZ

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date