

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014107

FILED
Jan 06, 2011
Secretary of State

Entity Name: MEDITERRANEAN IMPACT WINDOWS, INC.

Current Principal Place of Business:

5920 NE 21ST RD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5920 NE 21ST RD
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1611 NE 49TH STREET
OAKLAND PARK, FL 33334 US

FEI Number: 27-1944769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAJ, ELTON
2001 NE 56TH ST
UNIT # 2
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KARAJ, ELTON
1611 NE 49TH STREET
OAKLAND PARK, FL 33334 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: ELTON KARAJ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARAJ, ELTON
Address: 1611 NE 49TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: P
Name: SOUA, MOUEZ
Address: 5920 NE 21ST RD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P
Name: KARAJ, LOLIANA
Address: 1611 NE 49TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 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: ELTON KARAJ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date