

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019865

FILED
Apr 14, 2011
Secretary of State

Entity Name: MIAMI WINDOWS & SHOWER DOORS, INC.

Current Principal Place of Business:

14757 NORTH MIAMI AVE.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14757 NORTH MIAMI AVE.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 42-1770711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVA, MELSYS
15369 SW 71 TERR
MIAMI, FL 33193 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: V
Name: NOVA, MELSYS
Address: 14757 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33168

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: MELSYS NOVA

SEC

04/14/2011

Electronic Signature of Signing Officer or Director

Date