

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000033781

FILED
Sep 21, 2012
Secretary of State

Entity Name: Y&A WINDOW PROFESSIONALS, CORP.

Current Principal Place of Business:

13872 SW 46TH LANE
MIAMI, FL 33175

New Principal Place of Business:

13872 SW 46TH LANE
MIAMI, FL 33175 US

Current Mailing Address:

13872 SW 46TH LANE
MIAMI, FL 33175

New Mailing Address:

13872 SW 46TH LANE
MIAMI, FL 33175 US

FEI Number: 27-2411841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ALBERTO
13872 SW 46TH LANE
MIAMI, FL 33175 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: PD
Name: IGLESIAS, ALBERTO
Address: 13872 SW 46TH LANE
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: IGLESIAS, YASMANY
Address: 13872 SW 46TH LANE
City-St-Zip: MIAMI, FL 33175 US

Title: S
Name: GONZALEZ, JOEL
Address: 13872 SW 46TH LANE
City-St-Zip: MIAMI, FL 33175 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: ALBERTO IGLESIAS

PD

09/21/2012

Electronic Signature of Signing Officer or Director

Date