

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059093

FILED
Feb 24, 2012
Secretary of State

Entity Name: DIASAN WINDOWS & GLASS, INC.

Current Principal Place of Business:

6250 SW 40 ST APT B-2
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6250 SW 40 ST APT B-2
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3086228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ SANTOS, JULIO C
6250 SW 40 ST APT B-2
MIAMI, FL 33155 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: D
Name: DIAZ SANTOS, JULIO C
Address: 6250 SW 40 ST APT B-2
City-St-Zip: MIAMI, FL 33155

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: JULIO C. DIAZ

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date