

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096026

FILED
Mar 14, 2011
Secretary of State

Entity Name: ALCON WINDOWS AND DOORS CORP

Current Principal Place of Business:

12238 SW 17TH LN
APT 106R
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12238 SW 17TH LN
APT 106R
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-4030562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN, VICTOR M
12238 SW 17TH LN
APT 106R
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: P
Name: MARIN, VICTOR M
Address: 12238 SW 17TH LN APT 106R
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MARIN, REBECA
Address: 12238 SW 17TH LN APT 106R
City-St-Zip: MIAMI, FL 33175

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: VICTOR MARIN

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date