

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099393

FILED
Apr 22, 2012
Secretary of State

Entity Name: OGT WINDOWS & GLAZING CORPORATION

Current Principal Place of Business:

6960 NW 42 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6960 NW 42 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4214186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M ESQ
3006 AVIATION AVE
STE 4-C
COCONUT GROVE, FL 33133 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: DIR.
Name: MENDOZA, ALEX
Address: 6960 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

Title: DIR.
Name: LIPTON, MARTIN
Address: 6960 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

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: ALEX MENDOZA

D

04/22/2012

Electronic Signature of Signing Officer or Director

_____ Date