

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007485

FILED
Apr 19, 2012
Secretary of State

Entity Name: AARON ASSOCIATED WINDOWS INSTALLER CORP.

Current Principal Place of Business:

8641 SW 137 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

339 W 17 ST
HIALEAH, FL 33010 US

Current Mailing Address:

8641 SW 137 AVENUE
MIAMI, FL 33183

New Mailing Address:

339 W 17 ST
HIALEAH, FL 33010 US

FEI Number: 27-4619338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, LAZARO
8641 SW 137 AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DEL VALLE, LAZARO
339 W 17 ST
HIALEAH, FL 33010 US

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: LAZARO DEL VALLE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL VALLE, LAZARO
Address: 339 W 17 ST
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: PEDROSO, ALAIN
Address: 9395 JAMAICA DRIVE
City-St-Zip: CUTLER BAY, FL 33189 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: LAZARO DEL VALLE

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date