

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034736

Entity Name: JUAN WINDOWS & DOORS , INC

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

5235 SW 99 CT
MIAMI, FL 33165 US

New Principal Place of Business:

2023 SW 103 COURT
MIAMI, FL 33165 US

Current Mailing Address:

PO BOX 650531
MIAMI, FL 33265 US

New Mailing Address:

2023 SW 103 COURT
MIAMI, FL 33165 US

FEI Number: 45-1578723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JUAN M
5235 SW 99 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SOTO, JUAN M
2023 SW 103 COURT
MIAMI, FL 33165 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: JUAN SOTO

06/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, JUAN M
Address: 2023 SW 103 COURT
City-St-Zip: MIAMI, FL 33165 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: JUAN M SOTO

P

06/25/2012

Electronic Signature of Signing Officer or Director

Date