

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098551

FILED
Sep 21, 2012
Secretary of State

Entity Name: AMERICA WINDOWS AND DOORS INC

Current Principal Place of Business:

2541 SW 21 ST
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1518 SW 13 CT
POMPANO BEACH, FL 33069

Current Mailing Address:

2541 SW 21 ST
FORT LAUDERDALE, FL 33312

New Mailing Address:

1518 SW 13 CT
POMPANO BEACH, FL 33069

FEI Number: 45-3816993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, FLAVIO R
2541 SW 21 ST
FORT LAUDERDALE, FL 33312 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: OLIVEIRA, FLAVIO R
Address: 2541 SW 21 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: GUERRERO, JUAN C
Address: 817 NE 16 ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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: FLAVIO R OLIVEIRA

PRES

09/21/2012

Electronic Signature of Signing Officer or Director

Date