

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104757

FILED
Mar 13, 2012
Secretary of State

Entity Name: 3M WINDOWS AND DOORS, CORP

Current Principal Place of Business:

12605 SW 134 CT B-102
MIAMI, FL 33186

New Principal Place of Business:

12605 SW 134 CT
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

12605 SW 134 CT B-102
MIAMI, FL 33186

New Mailing Address:

12605 SW 134 CT
SUITE 102
MIAMI, FL 33186

FEI Number: 45-4059568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDA, CARLOS M
12605 SW 134 CT B-102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MERIDA, CARLOS M
12605 SW 134 CT
SUITE 102
MIAMI, FL 33186 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: CARLOS M. MERIDA

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERIDA, CARLOS M
Address: 12605 SW 134 CT B-102
City-St-Zip: MIAMI, FL 33186

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: CARLOS M. MERIDA

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date