FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P92000008345 (0)**

1. Corporation Name

IPS WINDOW FASHIONS, INC.

Principal Place of Business	Mailing Address
3750 WEST 16 AVE STE 302 HIALEAH FL 33012 US	3750 WEST 16 AVE STE 302 HIALEAH FL 33012 US

3. Date Incorporated or Qualified: 11/25/1992	3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0383086	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

ALVAREZ, AMADO A
4960 S.W. 72ND AVENUE
SUITE 303
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name: ALVAREZ, AMADO A
82 Street Address (P.O. Box Number is Not Acceptable): 10680 S.W. 113TH PLACE
83: SUITE 103
84 City: MIAMI FL 85 Zip Code: 33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when changed)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	PRIETO, JOSE R JR		1.2 NAME	
STREET ADDRESS	1651 W. 37TH STREET, SUITE 310		1.3 STREET ADDRESS	3750 WEST 16 AVE, STE 302
CITY-ST-ZIP	HIALEAH FL 33012		1.4 CITY-ST-ZIP	HIALEAH, FL 33012
TITLE	P	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	PRIETO, JOSE R SR		2.2 NAME	
STREET ADDRESS	1651 W. 37TH STREET, SUITE 310		2.3 STREET ADDRESS	3750 WEST 16 AVE, STE 302
CITY-ST-ZIP	HIALEAH FL 33012		2.4 CITY-ST-ZIP	HIALEAH, FL 33012
TITLE	ST	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	PRIETO, ETNI		3.2 NAME	
STREET ADDRESS	1651 W. 37TH STREET, SUITE 310		3.3 STREET ADDRESS	3750 WEST 16 AVE, STE 302
CITY-ST-ZIP	HIALEAH FL 33012		3.4 CITY-ST-ZIP	HIALEAH, FL 33012
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #