

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034850

Entity Name: MQ WINDOWS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD.
SUITE A-274
DANIA, FL 33004 US

Current Mailing Address:

1855 GRIFFIN RD.
SUITE A-274
DANIA, FL 33004 US

New Principal Place of Business:

1855 GRIFFIN RD.
SUITE A-271
DANIA, FL 33004 US

New Mailing Address:

1855 GRIFFIN RD.
SUITE A-271
DANIA, FL 33004 US

FEI Number: 65-0488586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, MORIN
1855 GRIFFIN ROAD
DANIA, FL 33007 US

Name and Address of New Registered Agent:

PIERRE, MORIN
1855 GRIFFIN ROAD
DANIA, FL 33004 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: PIERRE MORIN

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORIN, GILLES
Address: 1855 GRIFFIN RD SUITE A-271
City-St-Zip: DANIA, FL

Title: VSTD () Delete
Name: MORIN, PIERRE
Address: 1855 GRIFFIN RD SUITE A-271
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILLES MORIN

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date