

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030672

FILED
Apr 29, 2009
Secretary of State

Entity Name: USA WINDOWS CORPORATION

Current Principal Place of Business:

P.O. BOX 720524
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 720524
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0741228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, YAMILA
13140 NW 6 TER
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROVITO, JULIAN
Address: P O BOX 726524
City-St-Zip: MIAMI, FL 331720009

Title: P (X) Delete
Name: NARVARTE, WILFREDO
Address: P O BOX 20524
City-St-Zip: MIAMI, FL 331720009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NARVARTE, WILFREDO S
Address: P O BOX 720524
City-St-Zip: MIAMI, FL 331720009

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: WILFREDO NARVARTE

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date