

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030672

FILED
May 01, 2012
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:

10880 NW 138 STREET
5
HIALEAH, FL 33018

Current Mailing Address:

P.O. BOX 720524
MIAMI, FL 33172

New Mailing Address:

10880 NW 138 STREET
5
HIALEAH, FL 33018

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

OFFICERS AND DIRECTORS:

Title: VP
Name: NARVARTE, WILFREDO S
Address: 10880 NW 138 STREET UNIT 5
City-St-Zip: HIALEAH, FL 33018

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: WILFREDO NARVARTE

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date