

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008958

FILED
Feb 07, 2011
Secretary of State

Entity Name: ABOUT WINDOWS AND WALLS, INC.

Current Principal Place of Business:

9859 NW 43TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

9859 NW 43RD TERRACE
DORAL, FL 33178 US

Current Mailing Address:

9859 NW 43TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

9859 NW 43RD TERRACE
DORAL, FL 33178 US

FEI Number: 65-0814220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANI, ROBERTA
9859 NW 43TH TERRACE
DORAL, FL 33178 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: P
Name: LUCIANI, ROBERTA
Address: 9859 NW 43RD TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: LARA, JUAN M
Address: 9859 NW 43RD TERRACE
City-St-Zip: DORAL, FL 33178

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: ROBERTA LUCIANI

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date