

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028703

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: MIAMI CURTAIN WALL CONSULTANTS, CORP.

## Current Principal Place of Business:

4901 SW 75TH AVE  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

4901 SW 75TH AVE  
MIAMI, FL 33155 US

## New Mailing Address:

FEI Number: 65-0828472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA  
2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134 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: PT ( ) Delete  
Name: CHOOPANI, JEFF  
Address: 8520 ARDOCK ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP ( ) Delete  
Name: MEDINA, JOHN R  
Address: 730 SEVILLE AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: MORAL, MARIA  
Address: 4901 S.W. 75TH AVE.  
City-St-Zip: MIAMI, FL 33155

Title: T ( ) Delete  
Name: GUILLERMO, SCAVEOLRA  
Address: 4901 SW 75H AVE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change ( ) Addition  
Name: GUILLERMO, SAAVEDRA  
Address: 4901 SW 75H AVE  
City-St-Zip: MIAMI, FL 33155

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: JEFF CHOOPANI

PT

01/06/2009

Electronic Signature of Signing Officer or Director

Date