

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003751

FILED
Jan 06, 2012
Secretary of State

Entity Name: CLEAR CHOICE WINDOWS & DOORS, INC.

Current Principal Place of Business:

12901 SW 122 AVENUE SUITE 105
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12901 SW 122 AVENUE SUITE 105
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-1000916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGEL, ARTHUR ESQ
9155 SOUTH DADELAND BLVD.
SUITE 2112
MIAMI, FL 33156 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: PD
Name: QUINTANA, GERMAN E
Address: 12901 SW 122 AVE STE 105
City-St-Zip: MIAMI, FL 33186

Title: TDVP
Name: DE ARMAS, REY
Address: 12901 SW 122 AVE STE 105
City-St-Zip: MIAMI, FL 33186

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: REY DE ARMAS

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date