

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000021682

1. Entity Name

MARINE WINDOWS U.S.A. INC.



Principal Place of Business

8725 N.W. 117 ST. BAY #3
HIALEAH GARDENS FL 33016

Mailing Address

8725 N.W. 117 ST. BAY #3
HIALEAH GARDENS FL 33016



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-0915059

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SERRANO, CARLOS
8725 N.W. 117 ST. BAY #3
HIALEAH GARDENS FL 33016

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when constituting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	SERRANO, CARLOS M	
STREET ADDRESS	7214 W. 30 LANE	
CITY- ST- ZIP	HIALEAH FL 33018	
TITLE	VPD	☐ Delete
NAME	PINO, JOSE L	
STREET ADDRESS	1085 W. 32 ST.	
CITY- ST- ZIP	HIALEAH FL 33010	
TITLE	TD	☐ Delete
NAME	MALAVE, ANGEL	
STREET ADDRESS	4911 N.W. 192 ST.	
CITY- ST- ZIP	MIAMI FL 33051	
TITLE	SD	☐ Delete
NAME	SERRANO, LUISA	
STREET ADDRESS	7214 W. 30 LANE	
CITY- ST- ZIP	HIALEAH FL 33018	
TITLE	VSD	☐ Delete
NAME	SERRANO, FULGENCIO R	
STREET ADDRESS	7214 W. 30 LANE	
CITY- ST- ZIP	HIALEAH FL 33018	
TITLE	VTD	☐ Delete
NAME	PINO, LEONOR	
STREET ADDRESS	1085 W. 32 ST.	
CITY- ST- ZIP	HIALEAH FL 33010	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME	U000000413514	
STREET ADDRESS	02/10/06-80091-018 150.00	
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Carlos M Serrano = CARLOS M SERRANO 1-30-06 305-577-3443

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #