

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021682

Entity Name: MARINE WINDOWS U.S.A. INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0915059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, CARLOS
8725 N.W. 117 ST. BAY #3
HIALEAH GARDENS, FL 33016 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: PD () Delete
Name: SERRANO, CARLOS M
Address: 7214 W. 30 LANE
City-St-Zip: HIALEAH, FL 33018

Title: VPD () Delete
Name: PINO, JOSE L
Address: 1085 W. 32 ST.
City-St-Zip: HIALEAH, FL 33010

Title: TD () Delete
Name: MALAVE, ANGEL
Address: 4911 N.W. 192 ST.
City-St-Zip: MIAMI, FL 33051

Title: SD () Delete
Name: SERRANO, LUISA
Address: 7214 W. 30 LANE
City-St-Zip: HIALEAH, FL 33018

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

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: CARLOS M. SERRANO

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date