

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000048445

Entity Name: C.D.M. WINDOWS & DOOR, INC.

**FILED**  
**Jul 03, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

4662 SW 74 AVENUE  
MIAMI, FL 33155

**New Principal Place of Business:**

4316 SW 73RD AVE  
MIAMI, FL 33155

**Current Mailing Address:**

4662 SW 74 AVENUE  
MIAMI, FL 33155

**New Mailing Address:**

4316 SW 73RD AVE  
MIAMI, FL 33155

FEI Number: 65-0922903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOTRES, CARLOS E OWNER  
4662 SW 74 AVE.  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

DOTRES, CARLOS E OWNER  
4316 SW 73RD AVE.  
MIAMI, FL 33155 US

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: CARLOS E. DOTRES

07/03/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: OWN ( ) Delete  
Name: DOTRES, CARLOS E  
Address: 4662 SW 74 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: OWN (X) Change ( ) Addition  
Name: DOTRES, CARLOS E  
Address: 4316 SW 73RD AVE  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Change (X) Addition  
Name: MASSOT, MIGUEL E VP  
Address: 4316 SW 73RD 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: CARLOS E. DOTRES

OWN

07/03/2008

Electronic Signature of Signing Officer or Director

Date