

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14134

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** MEDLEY WINDOW CORP.

**Current Principal Place of Business:**

4101 N.W. 132ND STREET  
MIAMI, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

4101 N.W. 132ND STREET  
MIAMI, FL 33054

**New Mailing Address:**

**FEI Number:** 65-0321569

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOLER, ANTONIO L  
4101 N.W. 132ND STREET  
MIAMI, FL 33054 US

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

SOLER, ANTONIO L  
1395 BRICKELL AVE., SUITE 3212  
MIAMI, FL 330131 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/13/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SOLER, ANTONIO L  
Address: 1395 BRICKELL AVE., SUITE 3212  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: SOLER, ANTHONY M  
Address: 1160 STARLING AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANTONIO L. SOLER

PD

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date