

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65304

FILED  
Jan 19, 2012  
Secretary of State

Entity Name: YAMILL GLASS & WINDOW, INC.

## Current Principal Place of Business:

480 WEST 84 STREET, #107  
HIALEAH, FL 33014 US

## New Principal Place of Business:

4806 SW 75TH AVE.  
MIAMI, FL 33155 US

## Current Mailing Address:

480 WEST 84 STREET, #107  
HIALEAH, FL 33014 US

## New Mailing Address:

4806 SW 75TH AV  
MIAMI, FL 33155 US

FEI Number: 65-0357124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUERRERO, RAUL  
4806 SW 75TH AVE.  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

GUERRERO, RAUL M  
4806 SW 75TH 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: RAUL GUERRERO

01/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: GUERRERO, RAUL M  
Address: 4806 SW 75 AVE.  
City-St-Zip: MIAMI, FL 33155

Title: VPT  
Name: CASTRO BUSTAMANTE, CARMEN R  
Address: 4806 SW 75TH AVE.  
City-St-Zip: MIAMI, FL 33155 US

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: RAUL GUERRERO

DP

01/19/2012

Electronic Signature of Signing Officer or Director

Date