

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100622

FILED
Apr 17, 2012
Secretary of State

Entity Name: ALL WINDOW SOLUTION INC.

Current Principal Place of Business:

9001 SW 122ND AVE.
#201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9001 SW 122ND AVE.
#201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0768789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SEBASTIAN
9001 SW 122ND AVE.
#201
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, SEBASTIAN
Address: 9001 SW 122ND AVE. #201
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GAVIRIA, WILBERTH D
Address: 12285 SW 151 STREET #206
City-St-Zip: MIAMI, FL 33186

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: WILBERTH GAVIRIA

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date