

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000110485

**Entity Name:** SECURE WINDOWS & DOORS, INC.

**Current Principal Place of Business:**

7855 NW 46TH ST  
SUITE 3B  
MIAMI, FL 33166

**Current Mailing Address:**

7855 NW 46TH ST  
SUITE 3B  
MIAMI, FL 33166

**FEI Number:** 11-3657734

**Certificate of Status Desired:** Yes

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

LIPTON, MARTIN  
7855 NW 46TH ST  
SUITE 3-B  
MIAMI, FL 33166 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PSTD  
Name LIPTON, MARTIN  
Address 7855 NW 46TH ST SUITE 3-B  
City-State-Zip: MIAMI 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:** MARTIN LIPTON

**PRESIDENT**

**04/28/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date