

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099393

Entity Name: OGT WINDOWS & GLAZING CORPORATION

Current Principal Place of Business:

6960 NW 42 STREET
MIAMI, FL 33166

FILED
Apr 28, 2013
Secretary of State
CC5982099392

Current Mailing Address:

6960 NW 42 STREET
MIAMI, FL 33166

FEI Number: 27-4214186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS MESQ
3006 AVIATION AVE
STE 4-C
COCONUT GROVE, FL 33133 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 DIR.
Name MENDOZA, ALEX
Address 6960 NW 42 STREET
City-State-Zip: MIAMI FL 33166

Title DIR.
Name LIPTON, MARTIN
Address 6960 NW 42 STREET
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: ALEX MENDOZA

DIR

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date