2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028703

Entity Name: MIAMI CURTAIN WALL CONSULTANTS, CORP.

FILED Feb 04, 2015 Secretary of State CC5051804702

Current Principal Place of Business:

4901 SW 75TH AVE MIAMI, FL 33155

Current Mailing Address:

4901 SW 75TH AVE MIAMI, FL 33155 US

FEI Number: 65-0828472 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134 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 PT Title VP

 Name
 CHOOPANI, JEFF
 Name
 MEDINA, JOHN R

 Address
 4901 SW 75TH AV
 Address
 4901 SW 75TH AVE

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

Title S Title T

Name MORAL, MARIA Name GUILLERMO, SAAVEDRA

 Address
 4901 S.W. 75TH AVE.
 Address
 4901 SW 75H AVE

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

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: JOHN R MEDINA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/04/2015