2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112721

Entity Name: ARCHITECTURAL PRODUCTS OF AMERICA, LLC

FILED Apr 29, 2013 Secretary of State CC6860891752

Current Principal Place of Business:

1201 NE 191 STREET

404

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1201 NE 191 STREET

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 33-1222247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELT COMPANY 1201 NE 191 STREET 404

NORTH MIAMI BEACH, FL 33179 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

Authorized Person(s) Detail:

Title MGRM

Name IVANCHENKO, OLGA

Address MONTERREY #312 COL. EL

COECILLO

SIGNATURE: OLGA IVANCHENKO

City-State-Zip: LEON, GUANAJUATO MEXICO ME

37260

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT 04/29/2013

Date