

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001120

Entity Name: CGI WINDOWS AND DOORS, INC.**Current Principal Place of Business:**10100 NW 25 STREET
MIAMI, FL 33172**Current Mailing Address:**10100 NW 25 STREET
MIAMI, FL 33172**FEI Number:** 20-8458868**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CEO
Name JACKSON, JEFFREY
Address 10100 NW 25 STREET
City-State-Zip: MIAMI FL 33172

Title SECRETARY
Name FERRUCCI, MARRIO III
Address 10100 NW 25 STREET
City-State-Zip: MIAMI FL 33172

Title CFO
Name WEST, BRAD
Address 10100 NW 25 STREET
City-State-Zip: MIAMI FL 33172

Title GM, VP
Name DAWSON, STEVEN E
Address 10100 NW 25 STREET
City-State-Zip: MIAMI FL 33172

Title COMPTROLLER, OFFICER
Name HUBER, KEVIN
Address 10100 NW 25 STREET
City-State-Zip: MIAMI FL 33172

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: KEVIN HUBER**COMPTROLLER****04/11/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date