

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001120

Entity Name: CGI WINDOWS AND DOORS, INC.**Current Principal Place of Business:**200 PARK AVE 20TH FLOOR
NEW YORK, NY 10166**Current Mailing Address:**200 PARK AVE 20TH FLOOR
NEW YORK, NY 10166**FEI Number:** 20-8458868**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DVPS
Name	LIPSITZ, JEFFREY A
Address	211 E 70TH STREET APT 16H
City-State-Zip:	NEW YORK NY 10021

Title	DVAS
Name	NAJJAR, MICHAEL E
Address	27 W 86TH STREET APT 2B
City-State-Zip:	NEW YORK NY 10024

Title	DCEO
Name	THOMAS, RISCILI G
Address	10100 NW 25TH ST
City-State-Zip:	DORAL FL 33172

Title	DCFO
Name	DAWSON, STEVEN E
Address	7555 SW 82 AVE
City-State-Zip:	MIAMI FL 33143

Title	T
Name	DAWSON, STEVEN E
Address	7555 SW 82 AVE
City-State-Zip:	MIAMI FL 33143

Title	VP, COMPTROLLER
Name	PERALTA, ARIEL R
Address	10100 NW 25TH 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: ARIEL R PERALTAVICE PRESIDENT
FINANCE

02/21/2013

Electronic Signature of Signing Officer/Director Detail_____
Date