

**2015 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 US**FEI Number:** 20-8458868**Certificate of Status Desired:** No**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            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            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**OFFICER, CONTROLLER    03/13/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date