

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079814

FILED
Mar 10, 2011
Secretary of State

Entity Name: ALUM-SHUTTERS & GLASS, INC.

Current Principal Place of Business:

2205 W 80 STREET
B2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2205 W 80 STREET
B2
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-2961836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, MARLON
8701 NW 142ND STREET
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: MONTES, MARLON
Address: 8701 NW 142ND STREET
City-St-Zip: MIAMI, FL 33018

Title: DVT
Name: CRUZ, OTILIO M
Address: 8701 NW 142ND STREET
City-St-Zip: MIAMI, FL 33018

Title: D
Name: ROMERO, DIANA C
Address: 8701 NW 142ND STREET
City-St-Zip: MIAMI, FL 33018

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: MARLON MONTES

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date