

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013930

FILED
Jun 14, 2007
Secretary of State

Entity Name: AGGALLU SHUTTERS WINDOWS AND DOORS CORP

Current Principal Place of Business:

55 WEST 7TH ST APT 5
HIALEAH, FL 33010

New Principal Place of Business:

33 WEST 8TH ST APT 4
HIALEAH, FL 33010

Current Mailing Address:

55 WEST 7TH ST APT 5
HIALEAH, FL 33010

New Mailing Address:

33 WEST 8TH ST APT 4
HIALEAH, FL 33010

FEI Number: 65-1267509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA NUEZ, DARIO
55 WEST 7TH ST APT 5
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DE LA NUEZ, DARIO
33 WEST 8TH ST APT 4
HIALEAH, FL 33010 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: DARIO DE LA NUEZ

06/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA NUEZ, DARIO
Address: 55 WEST 7TH ST APT 5
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Delete
Name: HERNANDEZ, YURINA
Address: 55 WEST 7TH ST APT 5
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA NUEZ, DARIO
Address: 33 WEST 8TH ST APT 4
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARIO DE LA NUEZ

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date