

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 23, 2011
Secretary of State**

DOCUMENT# P06000037375

Entity Name: ALL STATE SHUTTERS, INC.

Current Principal Place of Business:

6486 SW 9 STREET
MIAMI, FL 33144 US

New Principal Place of Business:

6606 MILLER DRIVE
MIAMI, FL 33155 US

Current Mailing Address:

6486 SW 9 STREET
MIAMI, FL 33144 US

New Mailing Address:

6606 MILLER DRIVE
MIAMI, FL 33155 US

FEI Number: 20-4489876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN CARLOS ABELAIRAS
6486 SW 9 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

JUAN CARLOS ABELAIRAS, JR
6606 MILLER DRIVE
MIAMI, FL 33155 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: JUAN CARLOS ABELAIRAS, JR 09/23/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABELAIRAS, JUAN C JR
Address: 6606 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155 US

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: JUAN CARLOS ABELAIRAS, JR. PRES 09/23/2011
Electronic Signature of Signing Officer or Director Date