

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000031995

FILED
Jun 27, 2011
Secretary of State

Entity Name: TROPICAL STORM SHUTTERS, INC.

Current Principal Place of Business:

5941 NW 176 ST
10
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

5941 NW 176 ST
10
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0407412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMOS, ESTEBAN O P
5941 NW 176 ST #10
MIAMI, FL 33015 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: V
Name: RAMOS, ESTEBAN
Address: 3821 SW 122 AVE
City-St-Zip: MIAMI, FL 33175

Title: P
Name: RAMOS, ESTEBAN O
Address: 5941 NW 176 ST #10
City-St-Zip: MIAMI, FL 33015

Title: TRES
Name: BRITO, ALEX I SR
Address: 1205 NW 10 ST
City-St-Zip: DENIA, FL 33004

Title: SEC
Name: GRAU, JUAN J SR
Address: 9881 CARIBBEAN BLVD
City-St-Zip: CUTLERY, FL 33189

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: ESTEBAN O RAMOS

P

06/27/2011

Electronic Signature of Signing Officer or Director

Date