

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S73019

1. Entity Name
PROFESSIONAL BLINDS SYSTEMS INC.



FILED
07 JUL -5 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
6850 N.W. 74 STREET
MIAMI, FL 33166 US

Mailing Address
2665 S. BAYSHORE DR.
SUITE 703
MIAMI, FL 33133 US

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

04302007 Chg-P CR2E034 (12/06)

4. FEI Number
65-0288801

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POLANSKY, MITCHELL S
2665 S BAYSHORE DR
STE. 703
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	BELSOL, JOSE MANUEL	
STREET ADDRESS	6850 N.W. 74TH STREET	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	VP	☐ Delete
NAME	AYALA, RAFAEL	
STREET ADDRESS	6850 N.W. 74TH STREET	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	S	☐ Delete
NAME	MATOS, TOMAS	
STREET ADDRESS	6850 N.W. 74TH STREET	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	T	☐ Delete
NAME	MENDEZ, BERNARDO	
STREET ADDRESS	6850 N.W. 74TH STREET	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	D	☐ Delete
NAME	GARCIA, JOSE	
STREET ADDRESS	6850 N.W. 74TH STREET	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jose Manuel Belzol

4/30/07

(305) 858-9900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #