

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 APR 19 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000085230

Corporation Name

B.R. SHUTTERS, INC.

Principal Place of Business

3032 NW 21 Ct
Miami, Fl. 33142

Mailing Address

3032 NW 21 Ct
Miami, Fl. 33142

3. Date Incorporated or Qualified
9/8/2000

3a. Date of Last Report

Principal Place of Business

6299 SW 138 PL

Suite, Apt. #, etc.

2a. Mailing Address

6299 SW 138 PL

Suite, Apt. #, etc.

4. FEI Number

65-1041214

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

City & State

Miami, Fl.

City & State

Miami, Fl.

Zip

33183

Country

USA

Zip

33183

Country

USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Roberto Espinosa
3032 NW 21 Ct.
Miami, Fl. 33142

10. Name and Address of New Registered Agent

81 Name

Ida Mendoza

82 Street Address (P.O. Box Number is Not Acceptable)

8760 SW 133 Ave. Rd.

83

#201 Bldg 9

84 City

Miami

FL

85 Zip Code
33183

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature] **Ida Mendoza**

(NOTE: Registered Agent signature required when re-statuting)

4/18/02
DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 PVST-D ☒ DELETE
12 NAME **Roberto Espinosa**
13 STREET ADDRESS **3032 NW 21 Ct**
14 CITY-ST-ZIP **Miami, Fl. 33142**

11 TITLE **PVST-D** ☐ Change ☒ Addition
12 NAME **Ida Mendoza**
13 STREET ADDRESS **8760 SW 133 Ave Rd#201 Bldg 9**
14 CITY-ST-ZIP **Miami, Fl. 33183**

15 ☐ DELETE
16 STREET ADDRESS
17 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME **100005349711--0**
23 STREET ADDRESS **-04/25/02--01077--013**
24 CITY-ST-ZIP *****150.00 ***150.00**

18 ☐ DELETE
19 STREET ADDRESS
20 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

21 ☐ DELETE
22 STREET ADDRESS
23 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

24 ☐ DELETE
25 STREET ADDRESS
26 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

27 ☐ DELETE
28 STREET ADDRESS
29 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] **Ida Mendoza (Pres)**

4/18/02
B