

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016500

FILED
Jan 30, 2008
Secretary of State

Entity Name: ECLIPSE SCREEN & SHUTTERS, CORP.

Current Principal Place of Business:

5913 NW 102 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5913 NW 102 AVE
MIAMI, FL 33165

New Mailing Address:

5913 NW 102 AVE
MIAMI, FL 33178

FEI Number: 65-0504158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAVEDRA, CARLOS F
3120 SW 114TH AVE.
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAAVEDRA, CARLOS F
Address: 3120 SW 114TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: SAAVEDRA, CARLOS SR
Address: 4736 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MGR (X) Change () Addition
Name: SAAVEDRA, CARLOS SR
Address: 4736 NW 114 AVE #105
City-St-Zip: MIAMI, FL 33178

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: CARLOS F SAAVEDRA

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date