

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030607

FILED
Jan 24, 2012
Secretary of State

Entity Name: CALLEJA'S ACCORDION SHUTTERS, INC.

Current Principal Place of Business:

940 WEST 84 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

940 WEST 84 STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-1089021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERESA-CALLEJA, SERGIO
940 WEST 84 STREET
HIALEAH, FL 33014 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: PTD
Name: TERESA-CALLEJA, SERGIO
Address: 940 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

Title: SVD
Name: CAYON, JORGE
Address: 940 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

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: SERGIO CALLEJA

PTD

01/24/2012

Electronic Signature of Signing Officer or Director

Date