

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119935

FILED
Apr 29, 2012
Secretary of State

Entity Name: U.S.A. INTERIOR SHUTTERS, CORP.

Current Principal Place of Business:

4235 N. UNIVERSITY DR.
#208
SUNRISE, FL 333516223

New Principal Place of Business:

2025 SW 14TH TERR.
3
MIAMI, FL 33145

Current Mailing Address:

4235 N. UNIVERSITY DR.
#208
SUNRISE, FL 333516223

New Mailing Address:

2025 SW 14TH TERR.
3
MIAMI, FL 33145

FEI Number: 65-1159995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, PEDRO A
4235 NORTH UNIVERSITY DRIVE
#208
SUNRISE, FL 333516223 US

Name and Address of New Registered Agent:

ARIAS, PEDRO A
2025 SW 14TH TERR.
3
MIAMI, FL 33145 US

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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARIAS, PEDRO A
Address: 2025 SW 14TH TERR., APT. 3
City-St-Zip: MIAMI, FL 33145

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: PEDRO ARIAS

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date