

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044660

Entity Name: R M SHUTTERS CORP.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2803 CLEVELAND STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2803 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2803 CLEVELAND STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2803 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

FEI Number: 03-0439058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ROBERTO
2803 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MUNOZ, ROBERTO E PD
2803 CLEVELAND STREET
HOLLYWOOD, FL 33020 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: ROBERTO MUNOZ

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUNOZ, ROBERTO E PD
Address: 2803 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: MUNOZ, CONNIE VP
Address: 2803 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ROBERTO MUNOZ

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date