

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029815

Entity Name: MIAMI SHUTTER INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

10490 NW 50TH STREET
FORT LAUDERDATE, FL 33351 US

New Principal Place of Business:

5489 WILES ROAD
301
COCONUT CREEK, FL 33073 US

Current Mailing Address:

10490 NW 50TH STREET
FORT LAUDERDATE, FL 33351 US

New Mailing Address:

5489 WILES ROAD
301
COCONUT CREEK, FL 33073 US

FEI Number: 91-2187218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOSHIA, ILAN
10490 NW 50TH STREET
FORT LAUDERDATE, FL 33351 US

Name and Address of New Registered Agent:

YOSHIA, ILAN
5489 WILES ROAD
301
COCONUT CREEK, FL 33073 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ILAN, YOSHIA
Address: 6101 NW 43RD WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ILAN YOSHIA

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date