

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063596

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALL SHUTTERS SOLUTIONS, CORP

Current Principal Place of Business:

1900 NW 33 CT
1
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1900 NW 33 CT
1
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 77-0600563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, CARLOS
5033 MALLARDS PLACE
COCONUT CREEK, FL 33073 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: P
Name: MONTENEGRO, CARLOS
Address: 5033 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33073 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: CARLOS MONTENEGRO

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date