

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063596

FILED
Mar 22, 2012
Secretary of State

Entity Name: ALL SHUTTERS SOLUTIONS, CORP

Current Principal Place of Business:

1900 NW 33 CT STE 1
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1900 NW 33 CT
SUITE #1
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1900 NW 33 CT STE 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 A
Address: 5033 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: V
Name: JUN WONG, HAROLD TAN
Address: 251 174 APT 218
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HAROLD TAN JUN

V

03/22/2012

Electronic Signature of Signing Officer or Director

Date