

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041482

Entity Name: GR SHUTTERS INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

5345 NW 158 TERRACE
306
HIALEAH, FL 33014 US

New Principal Place of Business:

866 WEST 45 PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

5345 NW 158 TERRACE
306
HIALEAH, FL 33014 US

New Mailing Address:

866 WEST 45 PLACE
HIALEAH, FL 33012 US

FEI Number: 20-0801496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BEIRO, GREICY
866 WEST 45 PLACE
HIALEAH, FL 33012 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: GREICY BEIRO

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, ROBERT
Address: 5345 NW 158 TERRACE #306
City-St-Zip: MIAMI, FL 33014 US

Title: VP (X) Delete
Name: BEIRO, GREICY
Address: 5345 NW 158 TERRACE #306
City-St-Zip: MIAMI, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEIRO, GREICY
Address: 866 WEST 45 PLACE
City-St-Zip: HIALEAH, FL 33012 US

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: GREICY BEIRO

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date