

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105231

FILED
Apr 11, 2012
Secretary of State

Entity Name: ELECTRIC SHADE COMPANY

Current Principal Place of Business:

3766 SW 30TH AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3766 SW 30TH AVE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-1510336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ
100 WEST CYPRESS CREEK ROAD
TRADE CENTER SOUTH, SUITE 700
FORT LAUDERDALE, FL 33309 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: D
Name: MILA, ROBERT
Address: 3766 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: D
Name: MILA, BLANCA
Address: 3766 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

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: BLANCA L. MILA

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date