2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P04000140302 1._Entity_Name UNITY SHUTTERS INC Principal Place of Business Mailing Address 7060 S.W. 4TH ST 7060 S.W. 4TH ST MIAMI, FL 33144 MIAMI, FL 33144 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3170568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENTO, OSVALDO DO NOT WRITE 7086 S.W. 4TH ST MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000903246 05/06/08-80061-021 150.00 9. Election Campaign Financing After May 1, 2008 Fee will be \$550.00 \$5.00 May Be ☐ Added to Fees Trust Fund Contribution. . . 10. OFFICERS AND DIRECTORS TITLE VENTO, OSVALDO NAME STREET ADDRESS 7086 S.W. 4TH ST CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME MATA, FRANK STREET ADDRESS 7315 S W 4TH ST CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if ddress, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

FILED