

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004808

Entity Name: CP SHUTTERS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8445 NW 170TH STREET
HIALEAH, FL 33015

New Principal Place of Business:

8445 NW 170TH STREET
HIALEAH, FL 33015 US

Current Mailing Address:

8445 NW 170TH STREET
HIALEAH, FL 33015

New Mailing Address:

8445 NW 170TH STREET
HIALEAH, FL 33015 US

FEI Number: 20-2137121

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLITERO, CARLOS
Address: 8445 NW 170TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: CABRERA, ROBERT F
Address: 4117 WEST 11COURT
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLITERO, CARLOS
Address: 8445 NW 170TH STREET
City-St-Zip: HIALEAH, FL 33015 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: CARLOS PELLITERO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date