2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079814

Entity Name: ALUM-SHUTTERS & GLASS, INC.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4580 NW. 165 ST. 2205 W 80 STREET BLDG. 6A B2

MIAMI, FL 33014 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

4980 NW 165 ST UNIT A-6 2205 W 80 STREET HIALEAH, FL 33014 B2

HIALEAH, FL 33016

FEI Number: 00-2961836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTES, MARLON 8701 NW 142ND STREET MIAMI, FL 33018 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 MONTES, MARLON

 Address:
 8701 NW 142ND STREET

 City-St-Zip:
 MIAMI, FL 33018

Title: DVT

Name: CRUZ, OTILIO M

Address: 8701 NW 142ND STREET City-St-Zip: MIAMI, FL 33018

Title: D

 Name:
 ROMERO, DIANA C

 Address:
 8701 NW 142ND STREET

 City-St-Zip:
 MIAMI, FL 33018

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: MARLON MONTES P 03/15/2010