

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079814

FILED
Feb 09, 2012
Secretary of State

Entity Name: ALUM-SHUTTERS & GLASS, INC.

Current Principal Place of Business:

2205 W 80 STREET
B2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2205 W 80 STREET
B2
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-2961836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, MARLON
8701 NW 142ND STREET
MIAMI, FL 33018 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: PDS
Name: MONTES, MARLON
Address: 8701 NW 142ND STREET
City-St-Zip: MIAMI, FL 33018

Title: VPDT
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

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date