

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083866

Entity Name: DECO SHUTTERS, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

2921 SW 144 CT
MIAMI, FL 33175

New Principal Place of Business:

16215 SW 117 AVENUE
#5
MIAMI, FL 33177

Current Mailing Address:

2921 SW 144 CT
MIAMI, FL 33175

New Mailing Address:

16215 SW 117 AVENUE
5
MIAMI, FL 33177

FEI Number: 20-3120983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MOYA, JOSE ADOLFO
16215 117 AVE.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DE MOYA, JOSE ADOLFO
16215 SW 117 AVE.
5
MIAMI, FL 33177 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:

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MOYA, OCTAVIO
Address: 6967 S.W. 115 PLACE, #G
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: DE MOYA, JOSE
Address: 16215 117 AVE.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MOYA, OCTAVIO
Address: 6967 S.W. 115 PLACE, #C
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: DE MOYA, JOSE
Address: 16215 117 AVE.#5
City-St-Zip: MIAMI, FL 33177

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: ANA M. DE MOYA

SECT

07/05/2007

Electronic Signature of Signing Officer or Director

Date