2007 FOR PROFIT CORPORATION

SIGNATURE: 1

May 07, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000164416 05-07-2007 90073 050 ***150.00 1. Entity Name RC ALUMINUM SHUTTERS, INC. 40107501 Principal Place of Business Mailing Address 2805 NW 75TH AVE. 2805 NW 75TH AVE. MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business No PO Box # 2970 NW 7591 3. Mailing Address 2970 Suite, Apt #, etc 04192007 CR2E034 (12/06) City & State 4. FEI Number Applied For 20-3927751 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLALOBOS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1320 S. DIXIE HWY., STE. 820 CORAL GABLES, FL 33146-2963 City Zip Code 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ☐ Addition TITLE NAME CASARES, RAUL NAME STREET ADDRESS 2805 NW 75TH AVE. STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete Change Addition PAREDES, EUSEBIO NAME NAME STREET ADDRESS 2805 NW 75TH AVENUE STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE MESTRES, ANGEL NAME NAME STREET ADDRESS 2805 NW 75TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TSD TITLE Change ☐ Addition TITLE ☐ Delete VIAS, NANCY M NAME NAME STREET ADDRESS 2805 NW 75TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered

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