2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164416

Entity Name: RC ALUMINUM SHUTTERS, INC.

FILED Jan 06, 2011 Secretary of State

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

2970 NW 75TH AVE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2805 NW 75TH AVE. MIAMI, FL 33122

FEI Number: 20-3927751 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:

VILLALOBOS, RICHARD 8000 SW 117 AVENUE SUITE 206 MIAMI, FL 33183 US CASARES, RAUL 2805 NW 75TH AVE. MIAMI, FL 33122 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: RAUL CASARES 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CASARES, RAUL Address: 2805 NW 75TH AVE. City-St-Zip: MIAMI, FL 33122

Title: VD

 Name:
 PAREDES, EUSEBIO

 Address:
 2805 NW 75TH AVENUE

 City-St-Zip:
 MIAMI, FL 33122

Title: TSD

 Name:
 VIAS, NANCY M

 Address:
 2805 NW 75TH AVE.

 City-St-Zip:
 MIAMI, FL 33122

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: RAUL CASARES PD 01/06/2011