

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013414

FILED
Mar 16, 2007
Secretary of State

Entity Name: MONTEVIDEO SHUTTERS, INC.

Current Principal Place of Business:

835 SW 13 CT UNIT W
POMPANO BEACH, FL 33060

New Principal Place of Business:

7825 VENTURY CENTURY WAY #4109
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

835 SW 13 CT UNIT W
POMPANO BEACH, FL 33060

New Mailing Address:

7825 VENTURY CENTURY WAY #4109
BOYNTON BEACH, FL 33437 US

FEI Number: 20-4212900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARCOVICH, ARIEL M
Address: 835 SW 13 CT UNIT W
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARCOVICH, ARIEL M
Address: 7825 VENTURY CENTURY WAY #4109
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP () Change (X) Addition
Name: ACOSTA, LILISBET
Address: 7825 VENTURY CENTURY WAY #4109
City-St-Zip: BOYNTON BEACH, US 33437 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARIEL MARCOVICH

PD

03/16/2007

Electronic Signature of Signing Officer or Director

Date