

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022032

FILED
May 04, 2007
Secretary of State

Entity Name: PRONTO SHUTTER MANUFACTUER INC.

Current Principal Place of Business:

3130 W. 84 STREET,
BAY #5
HIALEAH, FL 33018

New Principal Place of Business:

8527 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

3130 W. 84 STREET,
BAY #5
HIALEAH, FL 33018

New Mailing Address:

8527 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 20-4312806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, OMAR E
3130 W 84 STREET
BAY #5
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, MYLENE
8527 NW 66TH STREET
MIAMI, FL 33166 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: MYLENE HERNANDEZ

05/04/2007

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: KRESSE, ROBERT F
Address: 3130 W. 84 STREET, BAY #5
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Delete
Name: CABALLERO, OMAR E
Address: 3130 W 84 STREET BAY #5
City-St-Zip: HIALEAH, FL 33018 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRESSE, ROBERT F
Address: 9252 NW 60TH STREET
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change () Addition
Name: CABALLERO, OMAR E
Address: 5689 NW 195TH TERRACE
City-St-Zip: MIAMI, FL 33055 US

Title: S/T () Change (X) Addition
Name: HERNANDEZ, MYLENE
Address: 5689 NW 195TH TERRACE
City-St-Zip: MIAMI, FL 33055

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: ROBERT KRESSE

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date