

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025673

FILED
Apr 29, 2008
Secretary of State

Entity Name: MAXIMA PROTECTION SHUTTERS, INC

Current Principal Place of Business:

9614 SW 20TH TERR.
MIAMI, FL 33165

New Principal Place of Business:

3449 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

9614 SW 20TH TERR.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 76-0818474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, ORLANDO
9614 SW 20TH TERR.
MIAMI, FL 33165 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: VD () Delete
Name: BARRIOS, ORLANDO
Address: 9614 SW 20TH TERR.
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: BARRIOS, IVAN
Address: 9614 SW 20TH TERR.
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: LAGO, JULIAN
Address: 9614 SW 20TH TERR.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN BARRIOS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date