

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034019

FILED
May 16, 2008
Secretary of State

Entity Name: ALAMAR SHUTTERS, SALES & SERVICE CORP.

Current Principal Place of Business:

7110 SW 13ST
MIAMI, FL 33144

New Principal Place of Business:

11574 SW 91 TERR
MIAMI, FL 33176

Current Mailing Address:

7110 SW 13ST
MIAMI, FL 33144

New Mailing Address:

11574 SW 91 TERR
MIAMI, FL 33176

FEI Number: 74-3167591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, JACOBO
8035 SW 18 STREET
MIAMI, FL 33144 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

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: RODRIGUEZ, SAYLI
Address: 7110 SW 13 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, SAYLI
Address: 11574 SW 91 TERR
City-St-Zip: MIAMI, FL 33176

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: ANDRES CRUCES

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date