

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037375

Entity Name: ALL STATE SHUTTERS, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

6486 SW 9 STREET  
MIAMI, FL 33144 US

## New Principal Place of Business:

## Current Mailing Address:

6486 SW 9 STREET  
MIAMI, FL 33144 US

## New Mailing Address:

FEI Number: 20-4489876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAZITUA LETELIER, P.A.  
2801 NW 74 AVENUE  
SUITE 217  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

JUAN CARLOS ABELAIRAS  
6486 SW 9 STREET  
MIAMI, FL 33144 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: JUAN CARLOS ABELAIRAS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABELAIRAS, JUAN C  
Address: 6486 SW 9 STREET  
City-St-Zip: MIAMI, FL 33144 US

Title: V ( ) Delete  
Name: CHALUJA, MARIO III  
Address: 242 NW 60 AVE  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: CHALUJA, MARIO III  
Address: 7601 E TREASURE DR 1609  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MARIO CHALUJA III

V

04/24/2008

Electronic Signature of Signing Officer or Director

Date