

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041652

Entity Name: MIAMI SHUTTER HOUSE, INC.

FILED  
Jan 24, 2007  
Secretary of State

## Current Principal Place of Business:

13280 SW 131 ST #104  
MIAMI, FL 33186

## New Principal Place of Business:

13280 SW 131 ST  
# 104  
MIAMI, FL 33186

## Current Mailing Address:

13280 SW 131 ST #104  
MIAMI, FL 33186

## New Mailing Address:

13280 SW 131 ST  
# 104  
MIAMI, FL 33186

FEI Number: 86-1165430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VELAZQUEZ, MANNY  
2711 SW 137 AVE.  
SUITE 89  
MIAMI, FL FL US

## Name and Address of New Registered Agent:

ALFARO, ESTEBAN  
13280 SW 131 ST # 104  
MIAMI, FL 33186 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: ESTEBAN ALFARO

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VELAZQUEZ, MANUEL P  
Address: 13280 SW 131 ST. #104  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: VELAZQUEZ, MANNY  
Address: 13280 SW 131 ST. #104  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete  
Name: SUAREZ, RAMON  
Address: 13280 SW 131 ST. #104  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALFARO, ESTEBAN  
Address: 13280 SW 131 ST #104  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: ALFARO, LIZBET P  
Address: 13280 SW 131 ST. #104  
City-St-Zip: MIAMI, FL 33186

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

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: ESTEBAN ALFARO

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date