2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051239

Entity Name: FIVE SHUTTERS, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 S PARK RD. APT 201 3440 OAK DR

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1031 S PARK RD, 3440 OAK DR

APT 201 HOLLYWOOD, FL 33021

FEI Number: 20-4669874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, LUIS E

1031 S PARK RD

APT 201

ALVAREZ, LUIS E

3440 OAK DR

HOLLYWOOD, FL 33021 US

APT 201 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 U

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: LUIS E ALVAREZ 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVAREZ, LUIS E Address: 3440 OAK DR

City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: LUIS E ALVAREZ P 05/01/2011