

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055465

FILED
May 25, 2009
Secretary of State

Entity Name: E & D ACCORDIONS SHUTTER FABRICATIONS, INC.

Current Principal Place of Business:

10890 SW 186TH ST
BAY #21
MIAMI, FL 33186

New Principal Place of Business:

10715 SW 190TH ST
BAY #8
MIAMI, FL 33157

Current Mailing Address:

24160 SW 157TH AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 20-4736478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDUARDO L
10890 SW 186TH ST
BAY #21
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, EDUARDO L
10715 SW 190TH ST
BAY #8
MIAMI, FL 33157 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:

05/25/2009

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: PD () Delete
Name: PEREZ, EDUARDO L
Address: 10890 SW 186TH ST BAY #21
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: PEREZ, DENIA
Address: 10890 SW 186TH ST BAY #21
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, EDUARDO L
Address: 10715 SW 190TH ST BAY #8
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: PEREZ, DENIA
Address: 10715 SW 190TH ST BAY #
City-St-Zip: MIAMI, FL 33157

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: EDUARDO L. PEREZ

PD

05/25/2009

Electronic Signature of Signing Officer or Director

Date