

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055465

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: EDUARDO L. PEREZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date