

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104856

FILED
Apr 06, 2009
Secretary of State

Entity Name: LIVAN SCREENS & SHUTTERS INC.

Current Principal Place of Business:

7903 SW 12 ST.
MIAMI, FL 33144

New Principal Place of Business:

8220 SW 27 ST
MIAMI, FL 33155

Current Mailing Address:

7903 SW 12 ST.
MIAMI, FL 33144

New Mailing Address:

8220 SW 27 ST
MIAMI, FL 33155

FEI Number: 20-5491198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ MOLINA, LIVAN P
7903 SW 12 ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALVAREZ MOLINA, LIVAN P
8220 SW 27 ST
MIAMI, FL 33155 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: LIVAN P. ALVAREZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ MOLINA, LIVAN
Address: 7903 SW 12 ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ MOLINA, LIVAN
Address: 8220 SW 27 ST
City-St-Zip: MIAMI, FL 33155

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: LIVAN ALVAREZ

PDTE

04/06/2009

Electronic Signature of Signing Officer or Director

Date