

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115533

FILED
Apr 26, 2011
Secretary of State

Entity Name: SFL SHUTTERS INC.

Current Principal Place of Business:

2350 W 60 ST SUITE 4
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY
SUITE 226
MIRAMAR, FL 33027

New Mailing Address:

2350 W 60 ST SUITE 4
HIALEAH, FL 33016

FEI Number: 20-5530438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLFEILER, HERNAN
14359 MIRAMAR PARKWAY
SUITE 226
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WOHLFEILER, HERNAN
2350 W 60 ST
4
HIALEAH, FL 33016 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: HERNAN WOHLFEILER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOHLFEILER, HERNAN
Address: 2350 W 60 ST SUITE 4
City-St-Zip: HIALEAH, FL 33016

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: HERNAN WOHLFEILER

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date