

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123266

FILED
Mar 23, 2007
Secretary of State

Entity Name: ATLANTIC SHUTTER OF MIAMI, CORP.

Current Principal Place of Business:

36 WEST 30TH STREET #B-2
HIALEAH, FL 33012

New Principal Place of Business:

361 WEST 30TH STREET
HIALEAH, FL 33012

Current Mailing Address:

36 WEST 30TH STREET #B-2
HIALEAH, FL 33012

New Mailing Address:

361 WEST 30TH STREET
HIALEAH, FL 33012

FEI Number: 20-5614498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CACILDO
36 WEST 30TH STREET #B-2
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, CACILDO
361 WEST 30TH STREET
HIALEAH, FL 33012 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: _____

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, CACILDO
Address: 36 WEST 30TH STREET #B-2
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Delete
Name: OROZCO, IDANIA
Address: 36 WEST 30TH STREET #B-2
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, CACILDO
Address: 361 WEST 30TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CACILDO PEREZ

PD

03/23/2007

Electronic Signature of Signing Officer or Director

Date