

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012194

Entity Name: ATLANTIC STORM SHUTTERS, INC

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

1375 NW 97 AVE STE 12
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 403346
MIAMI BCH, FL 33140

New Mailing Address:

PO BOX 226743
MIAMI, FL 33222

FEI Number: 20-8312566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, MIREYA J
1375 NW 97 AVE STE 12
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MORA, MIREYA J
1375 NW 97 AVE STE 12
DORAL, FL 33172 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: MIREYA J MORA

08/20/2008

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: P () Delete
Name: ALFONSO, MIREYA J
Address: 5555 COLLINS AVE, APT 11 S
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORA, MIREYA J
Address: 5555 COLLINS AVE, APT 11 S
City-St-Zip: MIAMI BEACH, FL 33140

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: MIREYA J MORA

P

08/20/2008

Electronic Signature of Signing Officer or Director

Date