

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022950

Entity Name: ABEL PEREZ SHUTTERS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

410 - 76 ST APT #3
MIAMI BEACH, FL 33141

New Principal Place of Business:

7730 BYRON AVE APT #3
MIAMI BEACH, FL 33141

Current Mailing Address:

410 - 76 ST APT #3
MIAMI BEACH, FL 33141

New Mailing Address:

7730 BYRON AVE APT #3
MIAMI BEACH, FL 33141

FEI Number: 20-8621594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ABEL
410 - 76 ST APT #3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PEREZ, ABEL
7730 BYRON AVE APT #3
MIAMI BEACH, FL 33141 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: ABEL PEREZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ABEL
Address: 410 - 76 ST APT #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: LUQUES, ELIZABETH
Address: 410 - 76 ST APT #3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ABEL
Address: 7730 BYRON AVE APT #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: LUQUES, ELIZABETH
Address: 7730 BYRON AVE APT #3
City-St-Zip: MIAMI BEACH, FL 33141

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: ABEL PEREZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date