

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066988

FILED
Jun 03, 2008
Secretary of State

Entity Name: SMART BLINDS CORPORATION

Current Principal Place of Business:

7180 NW 174 TERRACE
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

4780 NW 191 ST
OPA LOCKA, FL 33055 US

Current Mailing Address:

7180 NW 174 TERRACE
MIAMI LAKES, FL 33015 US

New Mailing Address:

4780 NW 191 ST
OPA LOCKA, FL 33055 US

FEI Number: 26-0321435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAZANA, MANUEL
7180 NW 174 TERRACE
MIAMI LAKES, FL FL US

Name and Address of New Registered Agent:

CARRAZANA, MANUEL
4780 NW 191 ST
OPA LOCKA, FL 33055 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: MANUEL CARRAZANA

06/03/2008

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: CARRAZANA, MANUEL
Address: 7180 NW 174 TERRACE
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRAZANA, MANUEL
Address: 4780 NW 191 ST
City-St-Zip: OPA LOCKA, FL 33055 US

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: MANUEL CARRAZANA

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date