

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109469

FILED
Apr 27, 2009
Secretary of State

Entity Name: SHUTT AUTO ACCESSORIES, INC.

Current Principal Place of Business:

2315 N.W. 107TH AVENUE
WAREHOUSE 1A, BOX 133
MIAMI, FL 33172

New Principal Place of Business:

2315 N.W. 107TH AVENUE
WAREHOUSE 1A18, BOX 133
MIAMI, FL 33172

Current Mailing Address:

2315 N.W. 107TH AVENUE
WAREHOUSE 1A, BOX 133
MIAMI, FL 33172

New Mailing Address:

2315 N.W. 107TH AVENUE
WAREHOUSE 1A18, BOX 133
MIAMI, FL 33172

FEI Number: 75-3255920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIGUEMI MATSUDA, LIVIO
2315 N.W. 107TH AVENUE
WAREHOUSE 1A, BOX 133
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SHIGUEMI MATSUDA, LIVIO
2315 N.W. 107TH AVENUE
WAREHOUSE 1A18, BOX 133
MIAMI, 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: LIVIO SHIGUEMI MATSUDA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHIGUEMI MATSUDA, LIVIO
Address: 2315 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DST () Delete
Name: MARI MATSUDA, DENISE
Address: 2315 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENISE MARI MATSUDA

DST

04/27/2009

Electronic Signature of Signing Officer or Director

Date