

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000109469

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** SHUTT AUTO ACCESSORIES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 75-3255920      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATSUDA, LIVIO S MR  
2315 N.W. 107TH AVENUE  
WAREHOUSE 1A18, BOX 133  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** MATSUDA, LIVIO S MR  
**Address:** 2315 N.W. 107TH AVENUE  
**City-St-Zip:** MIAMI, FL 33172

**Title:** DST  
**Name:** MATSUDA, DENISE M MRS  
**Address:** 2315 N.W. 107TH AVENUE  
**City-St-Zip:** MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: LIVIO S MATSUDA

LSM

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date