

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125024

Entity Name: ALLURE SHADES, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

5649 NW 106TH WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

924 NW 1ST STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

5649 NW 106TH WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

924 NW 1ST STREET
FORT LAUDERDALE, FL 33311 US

FEI Number: 26-1445031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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

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: VD () Delete
Name: SANCHEZ, SOFIA
Address: 5649 NW 106TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: PSTD () Delete
Name: VAN WETTERING, MARK
Address: 5649 NW 106TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: SOFIA SANCHEZ

VD

09/18/2009

Electronic Signature of Signing Officer or Director

Date