

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125024

Entity Name: ALLURE SHADES, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

924 NW 1ST STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

3714 NW 16TH STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

924 NW 1ST STREET
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

3714 NW 16TH 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:

SANCHEZ, SOFIA E
3430 NW 112TH WAY
CORAL SPRINGS, FL 33065 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: SOFIA SANCHEZ

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SANCHEZ, SOFIA VP
Address: 3430 NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: PSTD
Name: VAN WETTERING, MARK
Address: 3430 NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: SOFIA SANCHEZ

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date