

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130993

FILED
Apr 19, 2011
Secretary of State

Entity Name: JOSE MORALES HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

13351 SW 17 LANE
MIAMI, FL 33175

New Principal Place of Business:

1098 SW 134 CT
MIAMI, FL 33184

Current Mailing Address:

13351 SW 17 LANE
MIAMI, FL 33175

New Mailing Address:

1098 SW 134 CT
MIAMI, FL 33184

FEI Number: 26-1554945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE
13351 SW 17 LANE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MORALES, JOSE
1098 SW 134 CT
MIAMI, FL 33184 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: JOSE MORALES

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, JOSE
Address: 1098 SW 134 CT
City-St-Zip: MIAMI, FL 33184

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: JOSE MORALES

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date