

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058592

FILED
Apr 30, 2012
Secretary of State

Entity Name: SV DIVERSITY SHUTTERS, INC

Current Principal Place of Business:

8520 SW 107TH AVE
BLDG #1 APT D5
MIAMI, FL 33173

New Principal Place of Business:

15001 SW 145 CT
MIAMI, FL 33186

Current Mailing Address:

8520 SW 107TH AVE
BLDG #1 APT D5
MIAMI, FL 33173

New Mailing Address:

15001 SW 145 CT
MIAMI, FL 33186

FEI Number: 26-2817560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, SANTIAGO
8520 SW 107TH AVE
BLDG #1 APT D 5
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VILLALBA, SANTIAGO
15001 SW 145 CT
MIAMI, FL 33186 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: SANTIAGO VILLALBA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VILLALBA, SANTIAGO
Address: 15001 SW 145 CT
City-St-Zip: MIAMI, FL 33186

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: SANTIAGO VILLALBA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date