

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017699

FILED
Feb 10, 2011
Secretary of State

Entity Name: DELTA SHUTTER GROUP & ASSOCIATES INC.

Current Principal Place of Business:

13690 SW 142 AVENUE
NO. 28
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13690 SW 142 AVENUE
NO. 28
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2002275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDELBERTO
13690 SW 142 AVENUE
NO. 28
MIAMI, FL 33186 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: VP
Name: GONZALEZ, GABRIELA D
Address: 13690 SW 142 AVE, NO. 28
City-St-Zip: MIAMI, FL 33186

Title: P
Name: GONZALEZ, EDELBERTO
Address: 13690 SW 142 AVE, NO. 28
City-St-Zip: MIAMI, FL 33186

Title: S
Name: CANOVAS, MARIA T
Address: 13690 SW 142ND AVE, NO. 28
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: GABRIELA D. GONZALEZ

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date