

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072035

FILED
Apr 20, 2012
Secretary of State

Entity Name: SHADE MASTERS AWNING, INC.

Current Principal Place of Business:

9743 SW 2 ST
MIAMI, FL 33174

New Principal Place of Business:

6464 NW 77 CT
6464
MIAMI, FL 33166 US

Current Mailing Address:

9743 SW 2 ST
MIAMI, FL 33174

New Mailing Address:

6464 NW 77 CT
6464
MIAMI, FL 33166 US

FEI Number: 45-2974658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, ALEXIS R
7004 SW 103 PLACE
MIAMI, FL 33173 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: P
Name: MONTE DE OCA, ALEXIS R
Address: 9743 SW 2 ST
City-St-Zip: MIAMI, FL 33174

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: ALEXIS R MONTES DE OCA

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date