2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028850

Entity Name: ALUROLL SHUTTER SYSTEMS, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

14350 SW 140 ST. BAY 103 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14350 SW 140 ST. BAY 103 MIAMI, FL 33186

FEI Number: 65-0573626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUEMMELE, KURT 7380 SW 107 AVE, #1-211 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Title:

 Name:
 RUEMMELE, KURT

 Address:
 7380 SW 107 AVE. #1-211

 City-St-Zip:
 MIAMI, FL 33173

Name: RUEMMELE, KURT Address: 7380 SW 107 AVE. #1-211

City-St-Zip: MIAMI, FL 33173

STD

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: KURT RUEMMELE PV 04/23/2011