

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028850

FILED
Apr 22, 2012
Secretary of State

Entity Name: ALUROLL SHUTTER SYSTEMS, INC.

Current Principal Place of Business:

14350 SW 140 ST.
BAY 103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14350 SW 140 ST.
BAY 103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0573626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEMMELE, KURT
7380 SW 107 AVE, #1-211
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: PV
Name: RUEMMELE, KURT
Address: 7380 SW 107 AVE. #1-211
City-St-Zip: MIAMI, FL 33173

Title: STD
Name: RUEMMELE, KURT
Address: 7380 SW 107 AVE. #1-211
City-St-Zip: MIAMI, FL 33173

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

RA

04/22/2012

Electronic Signature of Signing Officer or Director

Date