

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082559

Entity Name: A-SHUTTERS U.S.A., INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

10032 NW 46TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

1441 CORAL RIDGE DR.
#387
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0615129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALKESLASSI, SANDRA
10125 W. OAKLAND PARK BLVD.,
STE 325
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ALKESLASSI, SANDRA
1965 AUGUSTA TERRACE
CORAL SPRINGS, FL 33071 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: SANDRA ALKESLASSI

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALKESLASSI, SANDRA
Address: 10125 W. OAKLAND PARK BLVD. #325
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALKESLASSI, SANDRA
Address: 1440 CORAL RIDGE DRIVE #387
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA ALKESLASSI

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date