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Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90150 007 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000022057

1. Corporation Name

SHIELD SHUTTERS, INC.

Principal Place of Business

2450 SW 137th AVE
SUITE 221
MIAMI, FL. 33175

Mailing Address

2450 SW 137th AVE
SUITE 221
MIAMI, FL. 33175

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1998

2. Principal Place of Business

21 7272 NW 25th ST.

2a. Mailing Address

26 7272 NW 25th ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0820511

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CABALLERO, MARCIA B
2450 SW 137th AVE. SUITE 221
MIAMI, FL. 33175

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GUERRA, ELISEO
STREET ADDRESS 2450 SW 137th AVE. #221
CITY-ST-ZIP MIAMI, FL. 33175

TITLE VSD
NAME MENENDEZ, SILVERIO J.
STREET ADDRESS 2450 S.W. 137th AVE. #221
CITY-ST-ZIP MIAMI, FL. 33175

TITLE VTD
NAME ROSADO, RAFAEL
STREET ADDRESS 2450 SW 137th AVE. #221
CITY-ST-ZIP MIAMI, FL. 33175

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PD
GUERRA, ELISEO
7272 NW 25th ST.
MIAMI, FL 33122

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

VSD
MENENDEZ, SILVERIO J.
7272 NW 25th ST.
MIAMI, FL. 33122

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

VTD
ROSADO, RAFAEL
7272 NW 25th ST.
MIAMI, FL. 33122

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)