

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063764

FILED  
Jan 17, 2012  
Secretary of State

**Entity Name:** AUTOMATED MOTOR SHADE SYSTEMS INC.

**Current Principal Place of Business:**

1925 W COPANS RD  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1925 W COPANS RD  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 65-0940974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERKOVITZ & COMPANY P.A.  
8211 W BROWARD BLVD  
STE #340  
PLANTATION, FL 33324 US

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

MALLAH FURMAN  
900 PINE ISLAND RD  
SUITE 110  
FT. LAUDERDALE, FL 33324 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: MULLAH FURMAN

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: RAKITIN, ALAN  
Address: 5297 N.W. 55TH ST  
City-St-Zip: COCONUT CREEK, FL 33073

Title: V  
Name: RAKITIN, OLGA  
Address: 5297 NW 55 ST  
City-St-Zip: COCONUT CREEK, FL 33073

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: ALAN RAKITIN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date