2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063764

Entity Name: AUTOMATED MOTOR SHADE SYSTEMS INC.

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FILED Mar 24, 2014 Secretary of State CC6487496295

Current Principal Place of Business:

1925 W COPANS RD

POMPANO BEACH, FL 33064

Current Mailing Address:

1925 W COPANS RD

POMPANO BEACH, FL 33064

FEI Number: 65-0940974 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PSTD Title

NameRAKITIN, ALANNameRAKITIN, OLGAAddress5297 N.W. 55TH STAddress5297 NW 55 ST

City-State-Zip: COCONUT CREEK FL 33073 City-State-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 PRESIDENT 03/24/2014