

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034742

FILED
Jan 15, 2008
Secretary of State

Entity Name: ABOVE ALL GARAGE DOOR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8034 NW 103RD ST
SUITE 26
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

8900 NW 119 STREET
UNIT #A, B, C
HIALEAH GARDENS, FL 33018

Current Mailing Address:

8034 NW 103RD ST
SUITE 26
HIALEAH GARDENS, FL 33016

New Mailing Address:

8900 NW 119 STREET
UNIT #A, B, C
HIALEAH GARDENS, FL 33018

FEI Number: 65-1092847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIQUEZ, MARIO
7600 COLLINS AVENUE
410
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIQUEZ, MARIO
Address: 7600 COLLINS AVENUE APT #410
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: ALMANZA, GUSTAVO
Address: 18821 NW 42 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ALMANZA, GUSTAVO A
Address: 18821 NW 42 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

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: MARIO RODRIGUEZ

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date