

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062588

FILED
Mar 31, 2012
Secretary of State

Entity Name: ALL GRAND GARAGE DOORS, CORP.

Current Principal Place of Business:

8900 NW 119 STREET
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

5410 NW 173 DR
MIAMI, FL 33055 US

Current Mailing Address:

P.O. BOX 160457
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 38-3651785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAREDES, REINALDO S
8900 NW 119 STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

PAREDES, REINALDO S
5410 NW 173 DR.
MIAMI, FL 33055 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

03/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAREDES, REINALDO S
Address: 5410 NW 173 DR
City-St-Zip: MIAMI, FL 33055 US

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: REINALDO S. PAREDES

Electronic Signature of Signing Officer or Director

PRES

03/31/2012

Date