

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059977

FILED
Jan 25, 2008
Secretary of State

Entity Name: SOUTH FLORIDA ROLLING DOORS, INC.

Current Principal Place of Business:

5595 NW 72 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

8900 NW 119 STREET
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

5595 NW 72 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

8900 NW 119 STREET
HIALEAH GARDENS, FL 33018 US

FEI Number: 57-1169930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, 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: RODRIGUEZ, MARIO
Address: 7600 COLLINS AVENUE APT #410
City-St-Zip: MIAMI BEACH, FL 33141 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MARIO
Address: 7600 COLLINS AVENUE APT #410
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: P (X) Change () Addition
Name: MARIO, RODRIGUEZ
Address: 8900 NW 119 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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

PRES

01/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date