

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054201

Entity Name: RG DOORS, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

9447 FOUNTAINEBLEAU BLVD STE 210
MIAMI, FL 33172

New Principal Place of Business:

20650 SW 123 PLACE
MIAMI, FL 33177

Current Mailing Address:

9447 FOUNTAINEBLEAU BLVD STE 210
MIAMI, FL 33172

New Mailing Address:

20650 SW 123 PLACE
MIAMI, FL 33177

FEI Number: 20-2687545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, RIGOBERTO
9447 FOUNTAINEBLEAU BLVD STE 210
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GALVEZ, RIGOBERTO
20650 SW 123 PLACE
MIAMI, FL 33177 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: RIGOBERTO GALVEZ

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALVEZ, RIGOBERTO
Address: 9447 FOUNTAINEBLEAU BLVD STE 210
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GONZALEZ, LILIANA
Address: 9447 FOUNTAINEBLEAU BLVD STE 210
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALVEZ, RIGOBERTO
Address: 20650 SW 123 PLACE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: GONZALEZ, LILIANA
Address: 20650 SW 123 PLACE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: RIGOBERTO GALVEZ

D

03/06/2007

Electronic Signature of Signing Officer or Director

Date