2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086455

Entity Name: ROHDEN DOORS USA, CORP.

Current Principal Place of Business:

411 SE MIZNER BLVD STE 72 PMB 1308 BOCA RATON, FL 33432

Current Mailing Address:

411 SE MIZNER BLVD STE 72 PMB 1308 BOCA RATON, FL 33432 US

FEI Number: 84-1713282

Name and Address of Current Registered Agent:

MCMULLIN, GREG 24 RIVER RIDGE TRAIL ORMOND BEACH, FL 32174 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

Officer/Director Detail :

TitlePNameROHDEN, LINOAddress411 SE MIZNER BLVD STE 72
PMB 1308City-State-Zip:BOCA RATON FL 33432

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.

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SIGNATURE: ROHDEN, LINO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 12, 2015 Secretary of State CC3606046705

Certificate of Status Desired: No

02/12/2015

Date

Date