2016 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 Certificate of Status Desired: No

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

Date

FILED Apr 29, 2016

Secretary of State

CC4802301511

Officer/Director Detail:

Title F

Name ROHDEN, LINO

Address 411 SE MIZNER BLVD STE 72

PMB 1308

City-State-Zip: BOCA RATON FL 33432

SIGNATURE: LINO ROHDEN

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2016

Date