

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435459

FILED
Apr 27, 2012
Secretary of State

Entity Name: TOLEDO DOORS, INC.

Current Principal Place of Business:

4710 NW 37 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4710 NW 37 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1498872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, GUILERMO JR
Address: 4710 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

Title: STD
Name: SUAREZ, GUILERMO SR
Address: 4710 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

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: GUILLERMO SUAREZ

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date