

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564004

FILED
Apr 06, 2012
Secretary of State

Entity Name: PRONTO DOOR & CLOSER SERVICE, INC.

Current Principal Place of Business:

7757 N.W. 53 STREET
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

9783 S.W. 68TH ST
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-1870627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CAMILO
9783 SW 68 ST
MIAMI, FL 33173 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: P
Name: RODRIGUEZ, CAMILO
Address: 9783 SW 68TH ST
City-St-Zip: MIAMI, FL 00000,

Title: S
Name: RODRIGUEZ, CHARILYN
Address: 9783 SW 68TH ST
City-St-Zip: MIAMI, FL 00000,

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: CAMILO RODRIGUEZ

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date