

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005135

FILED
Feb 11, 2010
Secretary of State

Entity Name: OPEN DOORS INTERNATIONAL, INC.

Current Principal Place of Business:

2953 SOUTH PULLMAN STREET
SANTA ANA, CA 92705 US

New Principal Place of Business:

Current Mailing Address:

2953 SOUTH PULLMAN STREET
SANTA ANA, CA 92705 US

New Mailing Address:

FEI Number: 33-0523832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, KELLEY
5400 S. UNIVERSITY DRIVE
203
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

VALDEZ, KELLEY
4876 N. HIATUS ROAD
SUNRISE, FL 33351 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:

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VALDEZ, KELLEY
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: C
Name: MCFARLANE, BRIAN
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: P
Name: TAYLOR, JEFFERSON
Address: 2953 S. PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: D
Name: STONE, DERYCK
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: VP
Name: COMPANJEN, JOHAN
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

Title: VP
Name: SCHUT, EVERT
Address: 2953 SOUTH PULLMAN STREET
City-St-Zip: SANTA ANA, CA 92705 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN HAYES

MGR

02/11/2010

Electronic Signature of Signing Officer or Director

Date