

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25499

Entity Name: MIAMI DOORS INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

16150 SW 143 LANE
MIAMI, FL 33196

New Principal Place of Business:

4310 SW 73 AVENUE
MIAMI, FL 33155

Current Mailing Address:

16150 SW 143 LANE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0156714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL-HERNANDEZ, DULCE M
16150 SW 143 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SERRANO, P.A., RALPH J
9450 SUNSET DRIVE
SUITE 103
MIAMI, FL 33173 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: RALPH J. SERRANO

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIDAL-HERNANDEZ, DULCE M
Address: 16150 SW 143 LANE
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: HERNANDEZ, JUAN M
Address: 16150 SW 143 LANE
City-St-Zip: MIAMI, FL 33196

Title: CEOD () Delete
Name: VIDAL, IDO B
Address: 14352 SW 90 STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: VINDEL, LUIS A
Address: 9815 SW 4 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: CORELLA, MANUEL
Address: 8702 NW 109 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SANTANA, IDALMIS M
Address: 14352 SW 90 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DULCE M. VIDAL-HERNANDEZ

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date