

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40408

FILED
Jan 24, 2012
Secretary of State

Entity Name: B & B ROLLING DOOR CO., INC.

Current Principal Place of Business:

1601 NW 97 AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227365
MIAMI, FL 332227365 US

New Mailing Address:

FEI Number: 59-2751986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAN, CELSO
1601 NW 97 AVE
MIAMI, FL 33172 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: BALAN, CELSO
Address: 1601 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

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: CELSO BALAN

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date