

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000432

FILED
May 02, 2008
Secretary of State

Entity Name: THE 4TH DOOR, INC

Current Principal Place of Business:

1918 SW 17TH TERR.
MIAMI, FL 33145

New Principal Place of Business:

2520 SW 22 ST STE 2-397
MIAMI, FL 33145

Current Mailing Address:

1918 SW 17TH TERR.
MIAMI, FL 33145

New Mailing Address:

2520 SW 22ST STE 2-397
MIAMI, FL 33145

FEI Number: 20-4135405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MAINETTI, ROBERTO
1918 SW 17TH TERR.
MIAMI, FL 33145 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 () Delete
Name: GIURDANELLA, ORAZIO
Address: 1918 SW 17TH TERR.
City-St-Zip: MIAMI, FL 33145

Title: STD () Delete
Name: VOISIN, DOUGLAS
Address: 1918 SW 17TH TERR.
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: MAINETTI, ROBERTO
Address: 1918 SW 17TH TERR.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: ITO, GEORGE
Address: 510 WEST 151 ST STE 5
City-St-Zip: NEW YORK, NY 10031

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ORAZIO GIURDANELLA

PR

05/02/2008

Electronic Signature of Signing Officer or Director

Date