2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2007 8:00 am Secretary of State DOCUMENT # P00000041307 03-27-2007 90019 002 ***150.00 XPRÉSS ROLLING DOORS INC. Principal Place of Business Mailing Address 40046100 444 E 32TH STREET AP #2 444 E 32TH STREET AP #2 MIAMI, FL 33013 MIAMI, FL 33013 2. Principal Place of Business - No P.O. Box # 1851 S W / 04 AVE 3. Mailing Address 185515W 104A VF Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For HIBMI, MIDMI 65-1051398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3*31K 1* \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEDRO LUI LUI, PEDRO Street Address (P.O. Box Number is Not Acceptable) 444 E 32TH STREET MIAMI, FL 33013 SW INY AVE MIAMI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD TITLE. Delete TITLE DISD ■ Addition LUI. PEDRO NAME NAME PEDRO LUI 444 E 32TH STREET STREET ADDRESS STREET ADDRESS 18551 3W 104 AVE, MIAMI FL. 33/57 CITY-ST-ZIP MIAMI, FL 33013 CITY-ST-ZIP TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZI₽ 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #