

*PO0000041307*

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

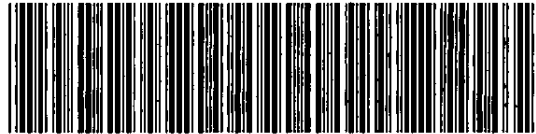
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800175125698

04/12/10--01014--020 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 APR 12 AM 10:13

FILED

*41307*

*RA  
Cory  
SJ*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Xpress Rolling doors Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P00000041307

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pedro Iui  
Name of Contact Person

Xpress Rolling doors Inc.  
Firm/Company

18505 SW 104 Ave #9 MIAMI FL 33157.  
Address

MIAMI FL 33157.  
City/State and Zip Code

iglesiass73@yahoo.com.  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro Iui at (305) 805-4832.  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Xpress Rolling doors Inc.
- 2. The principal office address: 18505 SW 104 Ave #9  
MIAMI FL 33157.
- 3. The mailing address (if different): 12212 SW 210 ST  
MIAMI FL 33177.
- 4. Date of incorporation/qualification: 4/25/2000 Document number: P00000041307.
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ALL Florida Firm, INC  
813 Deltona Blvd Suit A  
Deltona FL 32725

FILED  
2010 APR 12 AM 10:13  
TALLAHASSEE FL 32304

FILED

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Pedro Lui  
12212 SW 210 st Miami FL 33177.  
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Pedro Lui  
Signature of an officer or director

Pedro Lui (President)  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Pedro Lui  
Signature of Registered Agent

4/7/10.  
Date

If signing on behalf of an entity:

Pedro Lui  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*