

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041307

FILED
Jan 09, 2011
Secretary of State

Entity Name: XPRESS ROLLING DOORS INC.

Current Principal Place of Business:

18505 SW 104 AVENUE
#9
MIAMI, FL 33157

New Principal Place of Business:

18505 SW 104 AVENUE
#12
MIAMI, FL 33157

Current Mailing Address:

12212 SW 210 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1051398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUI, PEDRO
12212 SW 210 STREET
MIAMI, FL 33177 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: PTSD
Name: LUI, PEDRO
Address: 18505 SW 104 AVE # 12
City-St-Zip: MIAMI, FL 33157

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: PEDRO LUI

OWNE

01/09/2011

Electronic Signature of Signing Officer or Director

Date