2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P01000079273** MENA GARAGE DOORS, INC. Principal Place of Business Mailing Address 2135 SW 138 CT. 2135 SW 138 CT. MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (11/05) 01232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1130906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MENA, PEDRO M 2135 SW 138 CT. MIAMI, FL 33175 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulaed when reinstating) U000000852254 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/26/03-80021-008 150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MENA, PEDRO M 2135 SW 138 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE MENA, PEDRO SR NAME STREET ADDRESS 2041 SW 24TH ST MIAMI, FL 33165 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 business empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZiP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #