

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079273

FILED
Mar 05, 2012
Secretary of State

Entity Name: MENA GARAGE DOORS, INC.

Current Principal Place of Business:

2135 SW 138 CT.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2135 SW 138 CT.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1130906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, PEDRO M
2135 SW 138 CT.
MIAMI, FL 33175 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: P
Name: MENA, PEDRO M
Address: 2135 SW 138 CT.
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MENA, PEDRO SR
Address: 2041 SW 24TH ST
City-St-Zip: MIAMI, FL 33165

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 M MENA

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date