2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030174

Entity Name: MOBILI RICCI THERMO FOIL DOORS, INC.

FILED Mar 21, 2012 Secretary of State

7665 W 2ND COURT HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

7665 W 2ND COURT HIALEAH, FL 33014

FEI Number: 35-2163443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'AMICO, PASCUAL 7665 WEST 2ND CT HIALEAH, FL 33014 US

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: VD

Name: RICCI, DANIEL M Address: 20211 N.W. 8TH ST.

City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD

 Name:
 D'AMICO, PASCUAL

 Address:
 14308 S.W. 92ND ST.

 City-St-Zip:
 MIAMI, FL 33186

Title: S

Name: RICCI, MARIBEL G Address: 20211 N.W. 8TH ST.

City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIBEL RICCI S 03/21/2012