

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2010
Secretary of State**

DOCUMENT# P02000069234

Entity Name: NEW CENTURY DOOR INC.

Current Principal Place of Business:

16531 SW 68 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

8191 NW 91 TERRACE
MEDLEY, FL 33166

Current Mailing Address:

16531 SW 68 TERRACE
MIAMI, FL 33193

New Mailing Address:

8191 NW 91 TERRACE
MEDLEY, FL 33166

FEI Number: 36-4499700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ILEANA M
16531 SW 68 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DUARTE, ILEANA M
1103 GOLDEN CANE DRIVE
WESTON, FL 33327 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

05/15/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUARTE, ILEANA M
Address: 1103 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

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: ILEANA DUARTE

Electronic Signature of Signing Officer or Director

MRS

05/15/2010

Date