2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2008 08:00 AN Secretary of State **DOCUMENT # P02000129399** 1. Entity Name ELEGANT DOORWAYS OF MIAMI, INC. Principal Place of Business Mailing Address 4345 N.W. 197TH STREET 4345 N.W. 197TH STREET OPA LOCKA, FL 33055 OPA LOCKA, FL 33055 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-1860552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALGADO, JOSE A DO NOT WRITE 4345 N.W. 197TH STREET OPA LOCKA, FL 33055 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000856415 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 03/28/08-80011-008 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SALGADO, JOSE A STREET ADDRESS 4345 N.W. 197TH STREET CITY-ST-ZIP OPA LOCKA, FL 33055 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filting 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 trustee 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #