

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140068

Entity Name: PIONEER DOOR'S INC.

FILED
Oct 14, 2006
Secretary of State

Current Principal Place of Business:

8365 W 26 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8365 W 26 AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 30-0219292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RICARDO
10720 SW 38 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VASCONCELOS, OMAR
8365 W 26 AVE
HIALEAH, FL 33016 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: OMAR VASCONCELOS

10/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HERNANDEZ, RICARDO
Address: 10720 S.W. 39 ST
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: VASCONSELES, OMAR
Address: 8365 W 26 AVE
City-St-Zip: HIALEAH, FL 33016

Title: P (X) Delete
Name: HERNANDEZ, PERLA
Address: 10720 SW 38 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VASCONSELOS, OMAR
Address: 8365 W 26 AVE
City-St-Zip: HIALEAH, FL 33016

Title: P (X) Change () Addition
Name: HERNANDEZ, PERLA
Address: 10720 SW 38 ST
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PERLA HERNANDEZ

P

10/14/2006

Electronic Signature of Signing Officer or Director

Date