

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007343

Entity Name: DISCOUNT DOORS USA, INC.

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

9551 NW 79TH AVE BAY-2
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

7418 NW 55 ST
MIAMI, FL 33166

Current Mailing Address:

9551 NW 79TH AVE BAY-2
HIALEAH GARDENS, FL 33016

New Mailing Address:

1801 SW 69 AVE
PLANTATION, FL 33317

FEI Number: 84-1634746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRANDA, MARIO
Address: 9551 NW 79TH AVE SUITE 2
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRANDA, MARIO
Address: 7418 NW 55 ST
City-St-Zip: MIAMI, FL 33317

I hereby certify that the information supplied with this filing does not qualify 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: MARIO GRANDA

PSDT

09/07/2007

Electronic Signature of Signing Officer or Director

Date