

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023090

FILED
May 09, 2011
Secretary of State

Entity Name: BRIAN'S DOOR, INC.

Current Principal Place of Business:

9921 NW 80TH AVE
BAY 1-K
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9721 NW 80TH AVE
BAY 1 K
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 55-0857322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, YOSBANI
18253 SW 5TH ST
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: P
Name: MONZON, YOSBANI
Address: 18253 SW 5TH 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: YOSVANI MONZON

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date