

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105529

FILED
May 01, 2012
Secretary of State

Entity Name: SUPER GARAGE DOOR CORP.

Current Principal Place of Business:

9120 SW 162 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9120 SW 162 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1375905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JUAN
9120 SW 162 STREET
MIAMI, FL 33157 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: PSD
Name: RUIZ, JUAN
Address: 9120 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: SD
Name: CASAS, MARJORIE
Address: 9120 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: VSD
Name: RUIZ, CARLOS
Address: 9120 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

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: JUAN RUIZ

_____ Electronic Signature of Signing Officer or Director

PSD

05/01/2012

_____ Date