

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050671

FILED
Jan 27, 2009
Secretary of State

Entity Name: OPEN DOORS REAL ESTATE , INC.

Current Principal Place of Business:

15025 NW 77 AVE
129
MIAMI LAKES, FL 33014

New Principal Place of Business:

15025 NW 77 AVE
219
MIAMI LAKES, FL 33014

Current Mailing Address:

15025 NW 77 AVE
129
MIAMI LAKES, FL 33014

New Mailing Address:

8933 NW 178 ST
MIAMI, FL 33018

FEI Number: 20-2637627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FRANCISCO, ALEXEI
8933 NW 178 ST
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

DE FRANCISCO, ALEX
8933 NW 178 ST
MIAMI, FL 33018 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: ALEX DE FRANCISCO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE FRANCISCO, MIRIAM
Address: 8933 NW 178 ST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIRIAM DE FRANCISCO

MRS.

01/27/2009

Electronic Signature of Signing Officer or Director

Date