

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073946

Entity Name: RED DOOR PROMOTIONS CO.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

9548 SW 154 PLACE
MIAMI, FL 331961144

New Principal Place of Business:

9548 SW 154 PLACE
MIAMI, FL 331961144 US

Current Mailing Address:

9548 SW 154 PLACE
MIAMI, FL 331961144

New Mailing Address:

9548 SW 154 PLACE
MIAMI, FL 331961144 US

FEI Number: 37-1510776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, BEATRICE M
9548 SW 154 PLACE
MIAMI, FL 331961144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, BEATRICE M
Address: 9548 SW 154 PLACE
City-St-Zip: MIAMI, FL 331961144

Title: S () Delete
Name: LOPEZ, REINALDO R
Address: 10125 NW 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: V (X) Delete
Name: LOPEZ, BELKIS
Address: 17403 NW 61 CT. SOUTH
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PADRON, BEATRICE M
Address: 9548 SW 154 PLACE
City-St-Zip: MIAMI, FL 331961144 US

Title: VS (X) Change () Addition
Name: LOPEZ, REINALDO R
Address: 10125 NW 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172 US

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: BEATRICE M PADRON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date