


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2007 8:00 am
Secretary of State

08-23-2007 90022 016 ***150.00

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| DOCUMENT # P05000111292 |  |
| 1. Entity Name MIAMI BEST GARAGE DOORS, INC. | |

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| Principal Place of Business 9500 N.W. 79 AVE BAY #17 HIALEAH, FL 33016 | Mailing Address 9500 N.W. 79 AVE BAY #17 HIALEAH, FL 33016 |
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|---|---|
| 2. Principal Place of Business - No P.O. Box # 2852 W 72 TERR | 3. Mailing Address 2852 W 72 TERR |
| Suite, Apt. #, etc. — | Suite, Apt. #, etc. — |

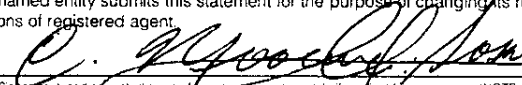
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|------------------------------------|------------------------------------|
| City & State HIALEAH, FL | City & State HIALEAH, FL |
| Zip 33018 | Country U.S.A. |
| City & State HIALEAH, FL | City & State HIALEAH, FL |
| Zip 33018 | Country U.S.A. |

08172007 Chg-P CR2E034 (12/06)

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| 4. FEI Number 20-3289167 | Applied For <input type="checkbox"/> Not Applicable |
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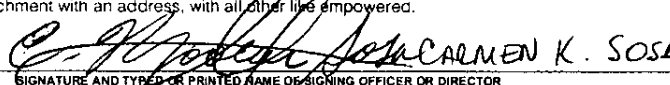
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent SOSA, CARMEN K 9500 N.W. 79 AVE BAY #17 HIALEAH, FL 33016 | 7. Name and Address of New Registered Agent Name SOSA CARMEN K Street Address (P.O. Box Number is Not Acceptable) 2852 W 72 AVE City HIALEAH FL Zip Code 33018 |
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| 8. 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. I am familiar with, and accept the obligations of registered agent. | |
| SIGNATURE  CARMEN K. SOSA | DATE 8/17/07 |

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| FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SOSA, CARMEN KARINA 9500 N.W. 79 AVE #17 HIALEAH, FL 33016 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DT BELTRAN, BERNABE 9500 N.W. 79 AVE #17 HIALEAH, FL 33016 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | |
| SIGNATURE:  CARMEN K. SOSA | DATE 8/17/07 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | |

ATTACHMENT

40129985
P05000111292

August 17, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Miami Best Garage Doors, Inc.

Dear Sir/Madam:

As instructed by one of the division's agent, I am sending this letter to explain the reason for waiving the late fee. Our office has not received the annual report mailed by your office to renew the corporation mentioned above. Please note our address in your records to confirm that it is correct. We have enclosed a check for \$ 150.00 for the year 2007.

I kindly ask of you to waive the current penalties pending on the corporation. Should you have any questions regarding the foregoing, please contact the undersigned.

Sincerely,



Carmen K. Sosa (President)
Miami Best Garage Doors, Inc.
2852 W 72nd Terr
Hialeah, FL 33018