

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140087

FILED
May 01, 2011
Secretary of State

Entity Name: LEONARDO DOORS INSTALLATION CORP.

Current Principal Place of Business:

21224 SW 124 PL
MIAMI, FL 33177

New Principal Place of Business:

10525 SW 178 ST
MIAMI, FL 33157

Current Mailing Address:

21224 SW 124 PL
MIAMI, FL 33177

New Mailing Address:

10525 SW 178 ST
MIAMI, FL 33157

FEI Number: 20-3621386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, LEONARDO
21224 SW 124PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DE ARMAS, LEONARDO
10525 SW 178 ST
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARMAS, LEONARDO
Address: 10525 SW 178 ST
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: LEONARDO DE ARMAS

OWN

05/01/2011

Electronic Signature of Signing Officer or Director

Date