

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000049877

FILED
Apr 06, 2010
Secretary of State

Entity Name: OCEAN SHOWER DOORS, CORP.

Current Principal Place of Business:

7388 SW 152 AVE.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7388 SW 152 AVE.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-8948950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAUL
7388 SW 152 AVE.
MIAMI, FL 33193 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: VPD
Name: PEREZ, RAUL
Address: 7388 SW 152 AVE.
City-St-Zip: MIAMI, FL 33193

Title: PD
Name: FOLLO, JOEL
Address: 7388 SW 152 AVE.
City-St-Zip: MIAMI, FL 33193

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: FOLLO, JOEL

PD

04/06/2010

Electronic Signature of Signing Officer or Director

Date