

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000080668

Entity Name: HOUSE OF DOORS, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

6723 SW 81 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6723 SW 81 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0529654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIER, MARTIN T
201 S. BISCAYNE BLVD.
SUITE 2000
MIAMI, FL 33131 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: PDTS () Delete
Name: CAPO, NELSON
Address: 6723 SW 81 ST
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: ALICEA, ABEL
Address: 6723 SW 81 ST
City-St-Zip: MIAMI, FL 33143

Title: CIO () Delete
Name: CAPO, JASON J
Address: 6723 SW 81 ST
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: CAPO, KARINA
Address: 6723 SW 81 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CAPO, NELSON
Address: 6723 SW 81 ST
City-St-Zip: MIAMI, FL 33143

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

Title: CIOS (X) Change () Addition
Name: CAPO, JASON J
Address: 6723 SW 81 ST
City-St-Zip: MIAMI, FL 33143

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: JASON J CAPO

CIOS

11/05/2008

Electronic Signature of Signing Officer or Director

Date