

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111839

FILED
May 17, 2012
Secretary of State

Entity Name: HIGH-TECH GARAGE DOORS, INC.

Current Principal Place of Business:

6215 WEST 22ND COURT APT.13
HIALEAH, FL 33016

New Principal Place of Business:

229 EAST 55 STREET
HIALEAH, FL 33013

Current Mailing Address:

6215 WEST 22ND COURT APT.13
HIALEAH, FL 33016

New Mailing Address:

229 EAST 55 STREET
HIALEAH, FL 33013

FEI Number: 41-0838121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RAFAEL R
6215 WEST 22ND COURT APT.13
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TORRES, RAFAEL R
229 EAST 55 STREET
HIALEAH, FL 33013 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: RAFAEL TORRES

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, RAFAEL R
Address: 229 EAST 55 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VD
Name: TORRES, RONALD
Address: 229 EAST 55 STREET
City-St-Zip: HIALEAH, FL 33013

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: RAFAEL TORRES

PD

05/17/2012

Electronic Signature of Signing Officer or Director

Date