

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114477

Entity Name: ULIANA DOORS, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

267 MINORCA AVENUE
#200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

267 MINORCA AVENUE
#200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORCA, ROBERTO
2909 BIRD AVENUE
COCONUT GROVE, FL 33129 US

Name and Address of New Registered Agent:

LLORCA, ROBERT
2909 BIRD AVENUE
COCONUT GROVE, FL 33129 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: ROBERT LLORCA

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ULIANA, ROSANGELA
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR () Delete
Name: ULIANA, JOSE MARCIO
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR () Delete
Name: BERTOLA, JOSE ARNALDO U
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC () Delete
Name: ULINA, JOSE MARCIA
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROSANGELA ULIANA

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

Date