

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061767

Entity Name: METRO DADE DOORS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3480 W 84 STREET
#C 102
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

15757 PINES BLVD
#272
PEMBROKE PINES, FL 33027

New Mailing Address:

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

Name and Address of Current Registered Agent:

THE LEGAIR LAW FIRM, P.A.
1601 N. PALM AVENUE
307
PEMBROKE PINES, FL 33026 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: PRES
Name: NADAL, JUAN C
Address: 15757 PINES BLVD # 272
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V-P
Name: NADAL, ROLANDO
Address: 15757 PINES BLVD # 272
City-St-Zip: PEMBROKE PINES, FL 33027

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: JUAN C. NADAL

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date