

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023800

Entity Name: METRO DOOR, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

325 W 74TH PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

325 W 74TH PLACE
HIALEAH, FL 33014

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:

MARKS, JEFFREY N ESQ
790 E BROWARD BLVD SUITE 203
FT LAUDERDALE, FL 33301 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: P
Name: MOUSSA, SAMIR N
Address: 325 W 74TH PLACE
City-St-Zip: MIAMI, FL 33014

Title: VP
Name: EPSTEIN, SHLOMO
Address: 325 W 74TH PLACE
City-St-Zip: MIAMI, FL 33014

Title: D
Name: RENNISON, PATRICK
Address: 325 W 74TH PLACE
City-St-Zip: MIAMI, FL 33014

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: SHLOMO

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date