

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015142

FILED
Mar 11, 2011
Secretary of State

Entity Name: MIAMI ROLLING DOORS CORPORATION

Current Principal Place of Business:

813 N.W. 26TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

497 W. 28 ST
HIALEAH, FL 33010

Current Mailing Address:

813 N.W. 26TH AVENUE
MIAMI, FL 33125

New Mailing Address:

497 W. 28 ST
HIALEAH, FL 33010

FEI Number: 27-1940181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
3191 CORAL WAY, PH-2
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE J
333 S ROYAL POINCIANA BLVD.
STE. 210
MIAMI SPRINGS, FL 33166 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: JORGE J. RODRIGUEZ

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RODRIGUEZ, JORGE J
Address: 333 S. ROYAL POINCIANA BLVD # 210
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP/D
Name: FUENTES, DAVID
Address: 813 N.W. 26TH AVENUE
City-St-Zip: MIAMI, FL 33125

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: JORGE J. RODRIGUEZ

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date