

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000015142

FILED
May 22, 2012
Secretary of State

Entity Name: MIAMI ROLLING DOORS CORPORATION

Current Principal Place of Business:

497 W. 28 ST
HIALEAH, FL 33010

New Principal Place of Business:

9905 NW 116TH WAY
UNIT 107
MEDLEY, FL 33178

Current Mailing Address:

497 W. 28 ST
HIALEAH, FL 33010

New Mailing Address:

9905 NW 116TH WAY
UNIT 107
MEDLEY, FL 33178

FEI Number: 27-1940181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, DAVID
497 WEST 28TH ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FUENTES, DAVID
9905 NW 116TH WAY
UNIT 107
MEDLEY, FL 33178 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:

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUENTES, DAVID
Address: 9905 NW 116TH WAY UNIT 107
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: DIAZ, YACELYS
Address: 9905 NW 116TH WAY UNIT 107
City-St-Zip: MEDLEY, FL 33178

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: DAVID FUENTES

P

05/22/2012

Electronic Signature of Signing Officer or Director

Date