

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000015142

FILED
Dec 04, 2012
Secretary of State

Entity Name: MIAMI ROLLING DOORS CORPORATION

Current Principal Place of Business:

9905 NW 116TH WAY
UNIT 107
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9905 NW 116TH WAY
UNIT 107
MEDLEY, FL 33178 US

New Mailing Address:

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
9905 NW 116TH WAY
UNIT 107
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, RAYDEL
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: RAYDEL DIAZ

12/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, RAYDEL
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: RAYDEL DIAZ

P

12/04/2012

Electronic Signature of Signing Officer or Director

Date