

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020961

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALL AMERICAN DOOR & GLASS INC

Current Principal Place of Business:

14755 SW 172 ST
MIAMI, FL 33187 US

New Principal Place of Business:

8620 N SHERMAN CIRCLE
SUITE 306
MIRAMAR, FL 33025 US

Current Mailing Address:

14755 SW 172 ST
MIAMI, FL 33187 US

New Mailing Address:

8620 N SHERMAN CIRCLE
SUITE 306
MIRAMAR, FL 33025 US

FEI Number: 27-5178092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LUIS P
14755 SW 172 ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

NUNEZ, LUIS P
8620 N SHERMAN CIRCLE
306
MIRAMAR, FL 33025 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, LUIS P
Address: 8620 N SHERMAN CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

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: LUIS P NUNEZ

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date