

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041094

FILED
Aug 14, 2008
Secretary of State

Entity Name: LATIN DOOR CORPORATION

Current Principal Place of Business:

12353 SW 132 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12353 SW 132 COURT
MIAMI, FL 33186 US

New Mailing Address:

SECTION 11107 BOX 25289
MIAMI, FL 33102 US

FEI Number: 65-0502252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS INC.
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCES, JOSE L
Address: 13460 SW 136 TERR
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GARCES, MAYDA
Address: 13460 SW 136 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCES, JOSE L
Address: 7871 NW 169 TR
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: GARCES, MAYDA
Address: 7871 NW 169 TR
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE L GARCES

PRES

08/14/2008

Electronic Signature of Signing Officer or Director

Date