

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000097313

**FILED
Jul 16, 2007
Secretary of State****Entity Name:** A PLUS MEGA OVERHEAD DOORS, INC**Current Principal Place of Business:**31-20 BAY 407 PEMBROKE ROAD
PEMBROKE PARK, FL 33009 US**New Principal Place of Business:****Current Mailing Address:**5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33026**New Mailing Address:****FEI Number:** 65-0878998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:**Title:** P **Delete**
Name: GUEVARA, MARIA L
Address: 179 82 S.W. 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029**Title:** VP **Delete**
Name: GUEVARA, RUDOLF
Address: 11501 NW 35 PLACE
City-St-Zip: SUNRISE, FL 33323**Title:** **Delete**
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** **Change** **Addition**
Name:
Address:
City-St-Zip:**Title:** **Change** **Addition**
Name:
Address:
City-St-Zip:**Title:** SD **Change** **Addition**
Name: GUEVARA, RUDOLF SENIOR
Address: 17982 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIA L. GUEVARA

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date