

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097313

FILED
Jan 11, 2008
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

Election Campaign Financing Trust Fund Contribution ().

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: SD () Delete
Name: GUEVARA, RUDOLF SENIOR
Address: 17982 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/11/2008

Electronic Signature of Signing Officer or Director

Date