

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04512

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE HEAD ON THE DOOR, INC.

Current Principal Place of Business:

10166 NE 12TH AV
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

300 BAYVIEW DR.
1506
SUNNY ISLES, FL 33160 US

Current Mailing Address:

500 BAYVIEW DR.
321
SUNNY ISLES, FL 33160 US

New Mailing Address:

300 BAYVIEW DR.
1506
SUNNY ISLES, FL 33160 US

FEI Number: 65-0303473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, GUSTAVO L
10166 NE 12TH AV
MIAMI SHORES, FL 33138 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: PSD
Name: MENENDEZ, GUSTAVO L.
Address: 300 BAYVIEW DR. APT# 1506
City-St-Zip: SUNNY ISLES, FL 33160 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: GUSTAVO MENENDEZ

PSD

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date