

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650365

FILED
Mar 05, 2012
Secretary of State

Entity Name: HOUSNER OFFICE SUPPLY, INC.

Current Principal Place of Business:

3155 WEST OKEECHOBEE ROAD
HIALEAH, FL 33012

New Principal Place of Business:

3155 WEST OKEECHOBEE ROAD
HIALEAH
HIALEAH, FL 33012 UN

Current Mailing Address:

3155 WEST OKEECHOBEE ROAD
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1962188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, THOMAS L.
1428 BRICKEL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JULIA A.MAYAN
250 CATALONIA AVE
304
CORAL GABLES, FL 33134 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: JULIA A.MAYAN

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ULPIZ, LAZARO O
Address: 3155 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: CHAO, CECILIO R
Address: 3155 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33012

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: LAZARO O.ULPIZ

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date