

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062250

FILED
Apr 30, 2011
Secretary of State

Entity Name: E GUIZAN WOOD FINISH, INC

Current Principal Place of Business:

1040 CORAL RIDGE DRIVE
APT 103
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1040 CORAL RIDGE DRIVE
APT 103
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-2884335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIZAN, ENDERSON
1040 CORAL RIDGE DRIVE
APT 103
CORAL SPRINGS, FL 33071 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
Name: GUIZAN, ENDERSON
Address: 1040 CORAL RIDGE DRIVE APT 103
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: GUIZAN, SIMONE
Address: 1040 CORAL RIDGE DRIVE APT 103
City-St-Zip: CORAL SPRINGS, FL 33071 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: ENDERSON GUIZAN

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date