

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000015408

Entity Name: MASTERCRAFT WOOD & HARDWARE INC.

Current Principal Place of Business:

6801 NW 77TH AVENUE #102
MIAMI, FL 33166

Current Mailing Address:

6801 NW 77TH AVENUE #102
MIAMI, FL 33166

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTES DE OCA, ALAIN
3655 SW 27 ST
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name MONTES DE OCA, ALAIN
Address 3655 SW 27 ST
City-State-Zip: MIAMI FL 33133

Title D/VP
Name RIOS, JESSICA
Address 457 NW 57 AVE APT 5N
City-State-Zip: MIAMI FL 33126

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: ALAIN MONTES DE OCA

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date