2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000015408

Entity Name: MASTERCRAFT WOOD & HARDWARE INC.

Current Principal Place of Business:

6911 NW 77TH AVENUE MIAMI, FL 33166

Current Mailing Address:

6911 NW 77TH AVENUE MIAMI, FL 33166 US

FEI Number: 45-4544643 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTES DE OCA, ALAIN 6911 NW 77TH AVENUE MIAMI, FL 33166 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

FILED Apr 12, 2018

Secretary of State

CC8581726716

Officer/Director Detail:

Title

Name MONTES DE OCA, ALAIN Address 6911 NW 77TH AVENUE

City-State-Zip: MIAMI FL 33166

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

04/12/2018