2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462731

Entity Name: AZTEC WOODCRAFT

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

590 EAST 25TH STREET, SUITE 601 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

590 EAST 25TH STREET, SUITE 601 HIALEAH, FL 33013

FEI Number: 59-1556947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, KATHLEEN ROBERTSON 590 E 25 ST #601 HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title:

Name: YATES, BASIL M. 590 E. 25TH ST. #601 Address: City-St-Zip: HIALEAH, FL

Title: SD

Name: FERNANDEZ, MANUEL C. Address: 590 E. 25TH ST. #500

HIALEAH, FL City-St-Zip:

Title:

FERNANDEZ, MANUEL C. Name: 590 E. 25TH ST. #500 Address:

City-St-Zip: HIALEAH, FL

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: BASIL M. YATES PD 03/16/2011