

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462731

FILED
Mar 07, 2012
Secretary of State

Entity Name: AZTEC WOODCRAFT

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1556947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, KATHLEEN ROBERTSON
590 E 25 ST #601
HIALEAH, FL 33013 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: PD
Name: YATES, BASIL M.
Address: 590 E. 25TH ST. #601
City-St-Zip: HIALEAH, FL

Title: SD
Name: FERNANDEZ, MANUEL C.
Address: 590 E. 25TH ST. #500
City-St-Zip: HIALEAH, FL

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

03/07/2012

Electronic Signature of Signing Officer or Director

Date