

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55397

FILED
Apr 10, 2012
Secretary of State

Entity Name: MASTRO CUSTOM WOODWORK, INC.

Current Principal Place of Business:

3810 S.W. 30TH AVE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3810 S.W. 30TH AVE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2269566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, FELICE
3810 S.W. 30TH AVE
FT. LAUDERDALE, FL 33312 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: PARISI, PAOLINO
Address: 5605 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: PARISI, FELICE
Address: 5611 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: FELICE PARISI

V.P.

04/10/2012

Electronic Signature of Signing Officer or Director

Date