

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50943

FILED
Apr 26, 2011
Secretary of State

Entity Name: CUSTOM MICA FURNITURE, INC.

Current Principal Place of Business:

575 W 28TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

575 W 28TH ST
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-2921337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, GABINO
857 W 60 ST
HIALEAH, FL 33012 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: DORTA, GABINO
Address: 857 W 60 ST
City-St-Zip: HIALEAH, FL

Title: SD
Name: DORTA, EDUARDO
Address: 843 W 60 ST
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: DORTA, MIRTA
Address: 857 W 60 ST
City-St-Zip: HIALEAH, FL

Title: TD
Name: DORTA, LUIS E
Address: 8020 NW 185 ST
City-St-Zip: MIAMI, FL 33015

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: MIRTA DORTA

VD

04/26/2011

Electronic Signature of Signing Officer or Director

Date