

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50943

FILED  
Apr 26, 2012  
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: GABINO DORTA

P

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date