

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000052359

FILED
Jun 18, 2012
Secretary of State

Entity Name: AAA CARPENTER CONTRACTOR CORP.

Current Principal Place of Business:

762 EAST 28TH STREET
MIAMI, FL 33013

New Principal Place of Business:

Current Mailing Address:

762 EAST 28TH STREET
MIAMI, FL 33013

New Mailing Address:

FEI Number: 03-0448070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERRADA, ARMANDO
762 E 28 ST
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: AH

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRADA, ARMANDO
Address: 762 EAST 28TH STREET
City-St-Zip: MIAMI, FL 33013 US

Title: VP
Name: HERRADA, DREYMY
Address: 762 E 28 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: ARMANDO, HERRADA JR
Address: 762 E 28 ST
City-St-Zip: HIALEAH, FL 33013

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: AH

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date