

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000088556

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Entity Name:** LUIS HERNANDEZ CARPENTRY, INC.

**Current Principal Place of Business:**

900 NW 69TH WAY  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

9390 NW 24TH PLACE  
HOLLYWOOD, FL 33024

**Current Mailing Address:**

900 NW 69TH WAY  
HOLLYWOOD, FL 33024

**New Mailing Address:**

9390 NW 24TH PLACE  
HOLLYWOOD, FL 33024

**FEI Number:** 48-1783653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, LUIS  
900 NW 69TH WAY  
HOLLYWOOD, FL 33024 US

**Name and Address of New Registered Agent:**

HERNANDEZ, LUIS  
9390 NW 24TH PLACE  
HOLLYWOOD, FL 33024 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: LUIS HERNANDEZ

01/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERNANDEZ, LUIS  
Address: 9390 NW 24TH PLACE  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP  
Name: GISELA, HERNANDEZ  
Address: 9390 NW 24TH PLACE  
City-St-Zip: HOLLYWOOD, FL 33024

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: LUIS HERNANDEZ

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date