

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034262

FILED
Apr 28, 2011
Secretary of State

Entity Name: GONTECH CUSTOM WOOD CORP.

Current Principal Place of Business:

4252 SW 131 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

4252 SW 131 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 03-0512590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
5781B NW 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

A % M ACCOUNTING SERVICES INC
861 EAST 17 STREET
MIAMI, FL 33010 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: MIGDALIA MARTINEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, GILFREDO
Address: 4252 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33175 US

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: GILFREDO GONZALEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date