2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000127253

Entity Name: HUB CUSTOM WOODWORKS, INC.

FILED Nov 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1941 NW 32ND STREET SUITE B POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

11922 NW 26TH PLACE
CORAL SPRINGS, FL 33065
1941 NW 32ND STREET
SUITE B
POMPANO BEACH, FL 33064

FEI Number: 20-0352329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUBNER, JOAO

11922 NW 26TH PLACE

CORAL SPRINGS, FL 33065 US

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE 11/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: HUBNER OLIVEIRA, MAX MILLER

Address: 5833 NW 40TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: MAX MILLER HUBNER OLIVEIRA PDS 11/01/2012