

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019332

FILED
Apr 28, 2012
Secretary of State

Entity Name: W.A.S. FINISH CARPENTRY CORP

Current Principal Place of Business:

12203 NW 99 AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12203 NW 99 AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-0650513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, WALDO A
12203 NW 99 AVE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

THE GENESIS FIRM, LLC
2500 NW 79TH AVE
SUITE# 169
DORAL, FL 33122 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: EDGARD ZAMBRANO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, WALDO A
Address: 12203 NW 99 AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D
Name: DARWIN, SANCHEZ A
Address: 12203 NW 99 AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: WALDO SANCHEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date