

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027782

FILED
Feb 09, 2012
Secretary of State

Entity Name: C & Z CUSTOMIZED CLOSETS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2255 S.W. 70 AVENUE
BUILDING 3, # 21
DAVIE, FL 33314 US

New Principal Place of Business:

2683 WEST ORCHARD CIRCLE
DAVIE, FL 33328 US

Current Mailing Address:

2683 WEST ORCHARD CIRCLE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-0718343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, CARLOS
2255 S.W. 70TH AVENUE
BUILDING 3, # 21
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ZAPATA, CARLOS
2683 WEST ORCHARD CIRCLE
DAVIE, FL 33328 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ZAPATA, CARLOS M
Address: 2683 WEST ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: D
Name: ZAPATA, CARLOS
Address: 2683 WEST ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33328 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: CARLOS ZAPATA

SR

02/09/2012

Electronic Signature of Signing Officer or Director

Date