2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058909

FILED Jan 16, 2012 Secretary of State

Entity Name: ABREU DESIGN GRANITE & CARPENTRY, INC

New Principal Place of Business: Current Principal Place of Business: 12966 SW 21TH TERR MIAMI, FL 33177 **Current Mailing Address: New Mailing Address:** 12966 SW 21TH TERR MIAMI, FL 33177 FEI Number: 56-2452199 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: ABREU, ERNESTO 12966 SW 21TH TERR MIAMI, FL 33177 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ABREU, ERNESTO

 Address:
 3434 W 84 ST BAY 109

 City-St-Zip:
 HIALEAH, 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: ERNESTO ABREU PRES 01/16/2012