

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065661

FILED
Feb 18, 2012
Secretary of State

Entity Name: PESTANO'S WOODWORKS, INC.

Current Principal Place of Business:

625 S 20 AVE.
APTO# 5
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

15332 SW 53 LANE
MIAMI, FL 33185 US

Current Mailing Address:

625 S 20 AVE.
APTO# 5
HOLLYWOOD, FL 33020 US

New Mailing Address:

15332 SW 53 LANE
MIAMI, FL 33185 US

FEI Number: 20-1025967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ROBERTO
625 S 20 AVE
APTO# 5
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PESTANO, ROBERTO
15332 SW 53 LANE
MIAMI, FL 33185 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: ROBERTO PESTANO

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PESTANO, ROBERTO
Address: 15332 SW 53 LANE
City-St-Zip: MIAMI, FL 33185 US

Title: MGR
Name: CAMACHO RODRIGUEZ, JESUS
Address: 1505 NW 80 AVE
City-St-Zip: MARGATE, FL 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: ROBERTO PESTANO

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date