

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076964

FILED
Jun 23, 2009
Secretary of State

Entity Name: RAFMAR FINISH CARPENTRY, INC.

Current Principal Place of Business:

873 W 48 ST
HIALEAH, FL 33012

New Principal Place of Business:

7260 NW 114 AVE,
103
MIAMI, FL 33078

Current Mailing Address:

873 W 48 ST
HIALEAH, FL 33012

New Mailing Address:

7260 NW 114 AVE
103
MIAMI, FL 33078

FEI Number: 77-0633792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RAFAEL
873 W 48 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, RAFAEL
Address: 873 W 48 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: FLORES, MARIO
Address: 873 W 48 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL HERRERA

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date