

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076964

FILED
Apr 10, 2012
Secretary of State

Entity Name: RAFMAR FINISH CARPENTRY, INC.

Current Principal Place of Business:

7260 NW 114 AVE,
103
MIAMI, FL 33078

New Principal Place of Business:

Current Mailing Address:

7260 NW 114 AVE
103
MIAMI, FL 33078

New Mailing Address:

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
7260 NW 114 AVE
103
MIAMI, FL 33078 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

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, RAFAEL
Address: 7260 NW 114 AVE STE 103
City-St-Zip: MIAMI, FL 33078

Title: VP
Name: FLORES, MARIO
Address: 7260 NW 114 AVE STE 103
City-St-Zip: MIAMI, FL 33078

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: RAFAEL HERRERA

P

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date