

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# P04000076964

Entity Name: RAFMAR FINISH CARPENTRY, INC.

Current Principal Place of Business:

7260 NW 114 AVE,
103
MIAMI, FL 33078

New Principal Place of Business:

873 WEST 48 STREET
HIALEAH, FL 33012

Current Mailing Address:

7260 NW 114 AVE
103
MIAMI, FL 33078

New Mailing Address:

873 WEST 48 STREET
HIALEAH, FL 33012

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:

HERRERA, RAFAEL
873 WEST 48 STREET
HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, RAFAEL
Address: 873 WEST 48 STREET
City-St-Zip: HIALEAH, FL 33012

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

Electronic Signature of Signing Officer or Director

P

04/27/2012

Date