2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009280

Entity Name: GENERAL CARPENTRY & BOAT FINISHES CORP

FILED Apr 26, 2011 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

521 S.W. 122 AVE MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

2601 NW 30 AVE MIAMI, FL 33142 US

FEI Number: 11-3741377 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:

VIERA, RICARDO 2601 NW 30 AVE MIAMI, FL 33142 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VIERA, RICARDO

 Address:
 2601 N.W. 30 AVE

 City-St-Zip:
 MIAMI, FL 33142

Title: VD

 Name:
 RUIZ, ENRIQUE

 Address:
 810 E 5 ST

 City-St-Zip:
 HIALEAH, FL 33010

Title: SD

Name: PENA, ROGELIO

Address: 6437 WEST FLAGLER STREET #16

City-St-Zip: MIAMI, FL 33144

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: RICARDO VIERA PD 04/26/2011