

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023679

FILED
Apr 06, 2011
Secretary of State

Entity Name: CUSTOM CARPENTRY & CABINETS, INC.

Current Principal Place of Business:

9801 BEL AIR DR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9801 BEL AIR DR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-2345849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOEL
9801 BEL AIR DR
MIAMI, FL 33157 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: DP
Name: HERNANDEZ, JOEL
Address: 9801 BEL AIR DR
City-St-Zip: MIAMI, FL 33157

Title: DS
Name: HERNANDEZ, RAFAEL
Address: 11875 SW 169 STREET
City-St-Zip: MIAMI, FL 33157

Title: DVP
Name: HERNANDEZ, EDMUNDO
Address: 3158 SW 27 STREET
City-St-Zip: MIAMI, FL 33133

Title: DT
Name: HERNANDEZ, MARIA C
Address: 9801 BEL AIR DR
City-St-Zip: MIAMI, FL 33157 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: JOEL HERNANDEZ

DP

04/06/2011

Electronic Signature of Signing Officer or Director

Date