

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036091

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** MADERAS CUSTOM WOODWORK CORP.

**Current Principal Place of Business:**

8361 NW 24 PLACE  
SUNRISE, FL 33322

**New Principal Place of Business:**

8391 NW 21 ST  
SUNRISE, FL 33322

**Current Mailing Address:**

8361 NW 24 PLACE  
SUNRISE, FL 33322

**New Mailing Address:**

8391 NW 21 ST  
SUNRISE, FL 33322

**FEI Number:** 43-2076927

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARIN, MANUEL OSCAR  
8361 NW 24 PLACE  
SUNRISE, FL 33322 US

**Name and Address of New Registered Agent:**

MARIN, MANUEL OSCAR  
8391 NW 21 ST  
SUNRISE, FL 33322 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: MARIN, MANUEL OSCAR

04/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARIN, MANUEL OSCAR  
Address: 8391 NW 21 ST  
City-St-Zip: SUNRISE, FL 33322

Title: VP  
Name: MARTINEZ, GRISEL  
Address: 8391 NW 21 ST  
City-St-Zip: SUNRISE, FL 33322

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: MARIN MANUEL OSCAR

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04/19/2012

Electronic Signature of Signing Officer or Director

Date