

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000038417

Entity Name: VISSER CLOSETS, INC.

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

333 NE 24 ST
609
MIAMI, FL 33137 UN

New Principal Place of Business:

7320 NW 12 ST
114
MIAMI, FL 33126 UN

Current Mailing Address:

333 NE 24 ST
609
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2487606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISSER, FELIPE
333 NE 24 ST
609
MIAMI, FL 33137 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: VD
Name: LLOYD, WILLIAM SR
Address: 333 NE 24 ST
City-St-Zip: MIAMI, FL 33137

Title: D
Name: VISSER, FELIPE SR
Address: 333 NE 24 ST
City-St-Zip: MIAMI, FL 33137

Title: S
Name: EDGAR, MARTINEZ SR
Address: 7320 NW 12 ST
City-St-Zip: MIAMI, FL 33126

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: FELIPE VISSER

D

05/14/2012

Electronic Signature of Signing Officer or Director

Date