

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040198

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARDWARE AND LAMINATES DISTRIBUTORS, INC.

Current Principal Place of Business:

7880 WEST 20TH AVENUE
UNIT 46
HIALEAH, FL 33016

New Principal Place of Business:

2330 WEST 80 STREET
BAY 2
HIALEAH, FL 33016

Current Mailing Address:

7880 WEST 20TH AVENUE
UNIT 46
HIALEAH, FL 33016

New Mailing Address:

2330 WEST 80 STREET
BAY # 2
HIALEAH, FL 33016

FEI Number: 20-2532544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARTA
7880 WEST 20TH AVENUE
UNIT 46
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FERNANDEZ, MARTA
2330 WEST 80 STREET
BAY # 2
HIALEAH, FL 33016 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: MARTA FERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, MARTA
Address: 7880 WEST 20TH AVENUE UNIT 46
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: FERNANDEZ, LIZA
Address: 7880 WEST 20TH AVENUE #46
City-St-Zip: HIALEAH, FL 33016

Title: TD () Delete
Name: DIAZ, OSCAR
Address: 7880 WEST 20TH AVENUE UNIT 46
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: FERNANDEZ, EDUARDO J
Address: 7880 WEST 20 AVE., #46
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, MARTA
Address: 2330 WEST 80 STREET BAY # 2
City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Change () Addition
Name: FERNANDEZ, LIZA
Address: 2330 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33016

Title: TD (X) Change () Addition
Name: DIAZ, OSCAR
Address: 2330 WEST 80 STREET BAY # 2
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change () Addition
Name: FERNANDEZ, EDUARDO J
Address: 2330 WEST 80 STREET BAY # 2
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA FERNANDEZ

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04/30/2009

Electronic Signature of Signing Officer or Director

Date