

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040198

FILED  
May 10, 2010  
Secretary of State

**Entity Name:** HARDWARE AND LAMINATES DISTRIBUTORS, INC.

**Current Principal Place of Business:**

2330 WEST 80 STREET  
BAY 2  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2330 WEST 80 STREET  
BAY # 2  
HIALEAH, FL 33016

**New Mailing Address:**

**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  
2330 WEST 80 STREET  
BAY # 2  
HIALEAH, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: VD  
Name: FERNANDEZ, LIZA  
Address: 2330 WEST 80 STREET  
City-St-Zip: HIALEAH, FL 33016

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

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

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: MARTA FERNANDEZ

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05/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date