

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040320

FILED
Mar 23, 2009
Secretary of State

Entity Name: Y & Y FINISH CARPENTRY CORP.

Current Principal Place of Business:

5488SW90CT
MIAMI, FL 33165

New Principal Place of Business:

15441 SW 81 CIRCLE LANE
APT 48
MIAMI, FL 33193

Current Mailing Address:

5488SW90CT
MIAMI, FL 33165

New Mailing Address:

15441 SW 81 CIRCLE LANE
APT 48
MIAMI, FL 33193

FEI Number: 20-2518257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LAZARO E
15441 SW 81 CIRCLE LANE
#48
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CABRERA, LAZARO E
15441 SW 81 CIRCLE LANE
48
MIAMI, FL 33193 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: _____

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CABRERA, LAZARO E
Address: 15441 SW 81 CIRCLE LANE #48
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARO CABRERA

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date