2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128890

Entity Name: SANTOS FRAMING CORPORATION

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

20 RYDELL LANE

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

20 RYDELL LANE

PALM COAST, FL 32164 US

FEI Number: 20-3500794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOS SANTOS, SIRLENE 20 RYDELL LANE

PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DOS SANTOS, SIRLENE Address: 20 RYDELL LANE

City-St-Zip: PALM COAST, FL 32164 US

Title: VP

Name: DE MORAES, CLAUDIO C Address: 20 RYDELL LANE

City-St-Zip: PALM COAST, FL 32164 US

Title: S

Name: ROCHA, JOAO S Address: 20 RYDELL LANE

City-St-Zip: PALM COAST, FL 32164 US

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: SIRLENE DOS SANTOS P 04/27/2012