

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003744

FILED
Jan 06, 2012
Secretary of State

Entity Name: LUMBER TECH FRAMES INC.

Current Principal Place of Business:

4255 N.W. 128 ST.
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4255 N.W. 128 ST.
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 01-0854680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ DEL VIZO, RAFAEL JR.
16722 NW 78 CT.
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ DEL VIZO, RAFAEL JR.
Address: 16722 NW 78 CT.
City-St-Zip: MIAMI, FL 33016

Title: V
Name: GOMEZ, LUIS E.
Address: 16722 NW 78 CT.
City-St-Zip: MIAMI, 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: RAFAEL RUIZ DEL VIZO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date