2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017870

Entity Name: LLOPIZ WOODCRAFTERS, INC

FILED Apr 21, 2012 Secretary of State

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

1400 SW 27 AVE 4600 SW 3 ST 701 MIAMI, FL 33134

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1400 SW 27 AVE 4600 SW 3 ST 701 MIAMI, FL 33134 MIAMI, FL 33145

FEI Number: 20-4270876 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:

LLOPIZ, CESAR
1400 SW 27 AVE
603
MIAMI, FL 33145 US

LLOPIZ, CESAR
4600 SW 3 ST
MIAMI, FL 33134 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: 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LLOPIZ, CESAR Address: 4600 SW 3 ST City-St-Zip: MIAMI, FL 33134

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: CESAR LLOPIZ P 04/21/2012