

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043188

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALELA FINE CARPENTRY OF FLORIDA INC.

Current Principal Place of Business:

5401 NW 102 AVE
BAY # 141
SUNRISE, FL 33351

New Principal Place of Business:

1100 NW 53 AVE
SUITE # 5
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5401 NW 102 AVE
BAY # 141
SUNRISE, FL 33351

New Mailing Address:

1100 NW 53 AVE
SUITE # 5
FORTLAUDERDALE, FL 33309

FEI Number: 83-0388119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, CESAR A
8240 SW 22 ST
APT # E 306
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

SALINAS, CESAR A
1100 NW 53 AVE
SUITE 5
FORT LAUDERDALE, FL 33309 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: CESAR SALINAS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALINAS, CESAR A
Address: 1100 NW 53 AVE SUITE # 5
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: SALINAS, JUAN C
Address: 2528 CORAL SPRING DR
City-St-Zip: POMPANO BEACH, FL 33065

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 SALINAS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date