

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073658

Entity Name: TC CARPENTRY CORP

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

20021 DOTHAM RD
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20021 DOTHAM RD
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 56-2587907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, JUAN M
20021 DOTHAM RD
MIAMI, FL 33189 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/D
Name: TRAVIESO, JUAN M
Address: 20021 DOTHAN RD
City-St-Zip: MIAMI, FL 33189 UX

Title: VP
Name: CALVINO, LUIS
Address: 15334 SW 72 ST BUILDING 9 APT 14
City-St-Zip: MIAMI, FL 33189 US

Title: D
Name: MARQUINES LIRA, MARCELINO
Address: 9711 MARLIN RD
City-St-Zip: MIAMI, FL 33189

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: JUAN M. TRAVIESO

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date