

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135154

Entity Name: ALUMINUM CLOSETS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2025 BRICKELL AVE #1501
MIAMI, FL 33129

New Principal Place of Business:

2025 BRICKELL AVE
#1501
MIAMI, FL 33129

Current Mailing Address:

2025 BRICKELL AVE #1501
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-5805087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PUENTE, THALIA
2025 BRICKELL AVE #1501
MIAMI, FL 33129 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: D
Name: PUENTE, THALIA
Address: 2025 BRICKELL AVE #1501
City-St-Zip: MIAMI, FL 33129

Title: D
Name: RONGEN, RICARDO
Address: 2025 BRICKELL AVE #1501
City-St-Zip: MIAMI, FL 33129

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: RICARDO RONGEN

OFFI

03/16/2011

Electronic Signature of Signing Officer or Director

Date