

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135154

Entity Name: ALUMINUM CLOSETS, INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

2025 BRICKELL AVE
#1501
MIAMI, FL 33129

New Principal Place of Business:

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 ()

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: THALIA PUENTE

P

06/27/2012

Electronic Signature of Signing Officer or Director

Date