

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156726

FILED
Feb 09, 2012
Secretary of State

Entity Name: MAHOGANY FINISH CARPENTRY & DOORS, INC.

Current Principal Place of Business:

3161 SW 21ST STREET
APT #1
MIAMI, FL 33145

New Principal Place of Business:

12 ALHAMBRA CIR.
APT #17
CORAL GABLES, FL 33134

Current Mailing Address:

3161 SW 21ST STREET
APT #1
MIAMI, FL 33145

New Mailing Address:

12 ALHAMBRA CIR.
APT #17
CORAL GABLES, FL 33134

FEI Number: 20-8135378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, ALAIN
3161 SW 21ST STREET
APT #1
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONTES DE OCA, ALAIN
12 ALHAMBRA CIR.
APT #17
CORAL GABLES, 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: ALAIN MONTES DE OCA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTES DE OCA, ALAIN
Address: 12 ALHAMBRA CIR. APT 17
City-St-Zip: CORAL GABLES, 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: ALAIN MONTES DE OCA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date