

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015280

FILED
Apr 26, 2011
Secretary of State

Entity Name: PADRE Y HIJO CARPINTERIA CORP

Current Principal Place of Business:

3541 NW 84 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3541 NW 84 TERRACE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-8410367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YASSER
3541 NW 84 TERRACE
MIAMI, FL 33147 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
Name: DIAZ, JORGE L
Address: 170 ROYAL PALM ROAD APT 103
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: DIAZ, YASSER
Address: 3541 NW 84 TERRACE
City-St-Zip: MIAMI, FL 33147

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: YASSER DIAZ

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date