

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022543

FILED
Mar 23, 2012
Secretary of State

Entity Name: LIGNUM CUSTOM DESIGN CO.

Current Principal Place of Business:

7006 SW 4TH ST.
MIAMI, FL 33144

New Principal Place of Business:

7006 SW 4TH ST.
MIAMI
MIAMI, FL 33144

Current Mailing Address:

604 CENTRAL BLVD.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-8990906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, NELSON
604 CENTRAL BLVD
MIAMI, FL 33144 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: PAREDES, NELSON
Address: 604 CENTRAL BLVD
City-St-Zip: MIAMI, FL 33144

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: NELSON

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date