

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035196

FILED
Mar 19, 2011
Secretary of State

Entity Name: ESTHER CASKET & WOOD PRODUCTS CO.

Current Principal Place of Business:

4108 NW 135TH STREET
WARE HOUSE#3
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4108 NW 135TH STREET
WARE HOUSE#3
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-8659332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALPICA, MANUEL R
4108 NW 135TH STREET
WAREHOUSE # 3
OPA LOCKA, FL 33054 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: PDT
Name: MALPICA, MANUEL R
Address: 4108 NW 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

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: MANUEL MALPICA

PDT

03/19/2011

Electronic Signature of Signing Officer or Director

Date