

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091090

FILED
Feb 29, 2012
Secretary of State

Entity Name: DIAZ JONATHAN FINISH CARPENTRY INC.

Current Principal Place of Business:

1300 SW 74 CT
MIAMI, FL 33144

New Principal Place of Business:

6200 SW 20 ST
MIAMI, FL 33155

Current Mailing Address:

1300 SW 74 CT
MIAMI, FL 33144

New Mailing Address:

6200 SW 20 ST
MIAMI, FL 33155

FEI Number: 26-0723222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HUMBERTO
1300 SW 74 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, HUMBERTO
6200 SW 20 ST
MIAMI, FL 33155 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: HUMBERTO HERNANDEZ

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HERNANDEZ, HUMBERTO
Address: 6200 SW 20 ST
City-St-Zip: MIAMI, FL 33155

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: HUMBERTO HERNANDEZ

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02/29/2012

Electronic Signature of Signing Officer or Director

Date