

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098366

FILED
Dec 04, 2011
Secretary of State

Entity Name: MADRAZO CARPENTRY CORP

Current Principal Place of Business:

2657 W 70 ST
HIALEAH, FL 33016

New Principal Place of Business:

924 E 23 STREET
HIALEAH, FL 33013

Current Mailing Address:

2657 W 70 ST
HIALEAH, FL 33016

New Mailing Address:

924 E 23 STREET
HIALEAH, FL 33013

FEI Number: 26-0859751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRAZO, ORLANDO
2657 W 70 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MADRAZO, ORLANDO
924 E 23 STREET
HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

12/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADRAZO, ORLANDO
Address: 924 E 23 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: LARRALDE, LYDIA
Address: 924 E 23 STREET
City-St-Zip: HIALEAH, FL 33013

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: ORLANDO MADRAZO

P

12/04/2011

Electronic Signature of Signing Officer or Director

Date