

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005910

FILED
Apr 29, 2011
Secretary of State

Entity Name: MASTERMIND WOODWORK INC.

Current Principal Place of Business:

8831/8833 NW 117 ST.
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

1805 SW 104 COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRA, MICHAEL
8831/8833 NW 117 ST.
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

CERRA, MICHAEL
1805 SW 104 COURT
MIAMI, FL 33165 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: CERRA, MICHAEL
Address: 1805 SW 104 COURT
City-St-Zip: MIAMI, FL 33165

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: MICHAEL CERRA

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date