

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083272

Entity Name: MBG MIAMI CARPENTRY. CORP

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

12930 NW 6 TERRACE
MIAMI, FL 33182 US

New Principal Place of Business:

2699 W 79 ST
BAY # 9
HIALEAH, FL 33016 US

Current Mailing Address:

12930 NW 6 TERRACE
MIAMI, FL 33182 US

New Mailing Address:

5841 PALM AVENUE
HIALEAH, FL 33012 US

FEI Number: 26-3339509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, MAIKEL
12930 NW 6 TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

BOLANOS, MAIKEL
5841 PALM AVENUE
HIALEAH, FL 33012 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLANOS, MAIKEL
Address: 5841 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012 US

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: MAIKEL BOLANOS

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date