

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018852

FILED
Jan 24, 2012
Secretary of State

Entity Name: A-1 REY-SHOWER & CLOSET DOORS, INC.

Current Principal Place of Business:

3475 WEST 1 AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

20372 NW 36 AVE
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

3475 WEST 1 AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

20372 NW 36 AVE
MIAMI GARDENS, FL 33056 US

FEI Number: 26-4360426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, REINALDO
3475 WEST 1 AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TRAVIESO, REINALDO
20372 NW 36 AVE
MIAMI GARDENS, FL 33056 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

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAVIESO, REINALDO
Address: 20372 NW 36 AVE
City-St-Zip: MIAMI GARDENS, FL 33056 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: REINALDO TRAVIESO

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date