

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025690

FILED
Mar 27, 2012
Secretary of State

Entity Name: CONTEMPORARY DESIGN DOOR FINISH, INC.

Current Principal Place of Business:

1652 SW. 159 AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

11055 SW 15 STREET # 209
PEMBROKE PINES, FL 33025

Current Mailing Address:

1652 SW. 159 AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

11055 SW 15 STREET # 209
PEMBROKE PINES, FL 33025

FEI Number: 27-2204046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAEDO, JOAQUIN PRES.
1652 SW 159 AVENUE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MARTINEZ, PURA VP
11055 SW 15 STREET #209
PEMBROKE PINES, FL 33025 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: PURA MARTINEZ

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAEDO, JOAQUIN
Address: 11055 SW 15 STREET #209
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: MARTINEZ, PURA
Address: 11055 SW 15 STREET # 290
City-St-Zip: PEMBROKE PINES, FL 33025

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: JOAQUIN HAEDO

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date