

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029825

Entity Name: E & A REMODEL INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

340 NE 34 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

7925 WEST DRIVE
19
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

340 NE 34 STREET
MIAMI, FL 33137 US

New Mailing Address:

7925 WEST DRIVE
19
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 27-2287906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ BENAVIDES, AMPARO
340 NE 34 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LOPEZ BENAVIDES, AMPARO
7925 WEST DRIVE
19
NORTH BAY VILLAGE, FL 33141 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ BENAVIDES, AMPARO
Address: 7925 WEST DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: AMPARO LOPEZ BENAVIDES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date