

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036086

FILED
Apr 11, 2011
Secretary of State

Entity Name: HURRICANE ACOUSTICAL CEILING AND INTERIORS, INC

Current Principal Place of Business:

1760 SW 7 ST #5
MIAMI, FL 33135

New Principal Place of Business:

1760 SW 7 ST # 3
MIAMI, FL 33135

Current Mailing Address:

1760 SW 7 ST #5
MIAMI, FL 33135

New Mailing Address:

1760 SW 7 ST # 3
MIAMI, FL 33135

FEI Number: 27-2466796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RODOLFO
1760 SW 7 ST #5
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GOMEZ, RODOLFO
1760 SW 7 ST # 3
MIAMI, FL 33135 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: RODOLFO GOMEZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, RODOLFO
Address: 1760 SW 7 ST #5
City-St-Zip: MIAMI, FL 33135

Title: VD
Name: HERRERA, GILBERTO
Address: 1760 SW 7 ST # 3
City-St-Zip: MIAMI, FL 33135

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: RODOLFO GOMEZ

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date