

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041182

Entity Name: FOAMCORE DESIGN, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1503 N.E. 128 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1503 N.E. 128 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-2847273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, HECTOR
1503 N.E. 128 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: O
Name: COLON, HECTOR
Address: 1503 N.E. 128 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: HECTOR COLON

DIR

04/18/2012

Electronic Signature of Signing Officer or Director

Date