

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046169

FILED
Feb 17, 2012
Secretary of State

Entity Name: OTERO FLOORING & CARPENTRY CORP

Current Principal Place of Business:

639 EAST 45TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

639 EAST 45TH STREET
HIALEAH, FL 33013 US

Current Mailing Address:

639 EAST 45TH STREET
HIALEAH, FL 33013

New Mailing Address:

639 EAST 45TH STREET
HIALEAH, FL 33013 US

FEI Number: 27-2765919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, LUIS MANUEL
639 EAST 45TH STREET
HIALEAH, FL 33013 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: PRES
Name: OTERO, LUIS MANUEL
Address: 639 EAST 45TH STREET
City-St-Zip: HIALEAH, FL 33013

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: LUIS MANUEL OTERO

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02/17/2012

Electronic Signature of Signing Officer or Director

Date