

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046808

Entity Name: MDC CARPENTRY CORP.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

200 S BISCAYNE BLVD SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 43-2165
S MIAMI, FL 33243

New Mailing Address:

FEI Number: 27-2777347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECASTRO, KRISTA
200 S BISCAYNE BLVD SUITE 4900
MIAMI, FL 33131 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: DPST
Name: DECASTRO, MARCO
Address: PO BOX 43-2165
City-St-Zip: S MIAMI, FL 33243

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: MARCO DECASTRO

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05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date