

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046808

Entity Name: MDC CARPENTRY CORP.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

5721 SW 58 CT
S MIAMI, FL 33243

New Principal Place of Business:

1221 BRICKELL AVENUE
900
MIAMI, FL 33131

Current Mailing Address:

PO BOX 43-2165
S MIAMI, FL 33243

New Mailing Address:

1221 BRICKELL AVENUE
900
MIAMI, FL 33131

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
1450 BRICKELL AVENUE
23RD FLOOR
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: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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

DPST

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date