2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069506

Apr 12, 2011 Secretary of State

Entity Name: THE HANDY DAD FINISH CARPENTRY, INC.

Current Principal Place of Business: New Principal Place of Business:

3355 SW 1 ST ST MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3355 SW 1 ST ST MIAMI, FL 33135

FEI Number: 27-3956774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, MYRNA 3355 SW 1 ST ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERRERA, RAFAEL

 Address:
 3355 SW 1ST ST

 City-St-Zip:
 MIAMI, FL 33135

Title: VP

Name: NOGUERAS, MARY J Address: 934 SW 147 TH CT City-St-Zip: MIAMI, FL 33194

Title: CFO

Name: HERRERA, MYRNA Address: 3355 SW 1ST ST 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: RAFAEL HERRERA PRES 04/12/2011