2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072733

Entity Name: ABC LUMBER & HARDWARE CORP.

FILED Feb 01, 2011 Secretary of State

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

10750 NW 66 ST., APT, 501 10010 NW 79 AVE

DORAL, FL 33178 HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

10750 NW 66 ST., APT. 501 10010 NW 79 AVE

DORAL, FL 33178 HIALEAH GARDENS, FL 33016 US

FEI Number: 27-3388951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARNOLA, ALEJANDRO

10750 NW 66 ST., APT. 501

DORAL, FL 33178 US

CIFUENTES, ANA G MRS
10750 NW 66 ST.

APT. 304

DORAL, FL 33178 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: ANA G CIFUENTES 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALEJANDRO, BARNOLA SR

 Address:
 10750 NW 66 ST., APT. 501

 City-St-Zip:
 DORAL, FL 33178

Title: SD

Name: VERA, JOSE L

Address: 11116 NW 88 TERRACE #109 City-St-Zip: DORAL, FL 33178 US

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: ANA G CIFUENTES MGR 02/01/2011