

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074414

FILED
Apr 19, 2012
Secretary of State

Entity Name: E FRAMELESS SHOWER & TUB ENCLOSURE CORP.

Current Principal Place of Business:

20325 SW 79 CT
CUTLER BAY, FL 33189

New Principal Place of Business:

20510 MARLIN RD
MIAMI, FL 33189

Current Mailing Address:

20325 SW 79 CT
CUTLER BAY, FL 33189

New Mailing Address:

20510 MARLIN RD
MIAMI, FL 33189

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, EDUARDO
20325 SW 79 CT
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

RUIZ, YAMILKA
20510 MARLIN RD
MIAMI, FL 33189 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: YAMILKA RUIZ

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, YAMILKA
Address: 20510 MARLIN RD
City-St-Zip: MIAMI,FL, FL 33189

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: YAMILKA RUIZ

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date