

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075507

FILED
Feb 27, 2011
Secretary of State

Entity Name: BU CARPENTRY DIVISION CORP.

Current Principal Place of Business:

3744 SW 150 CT
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

3744 SW 150 CT
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 27-3421499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAFAEL R
3744 SW 150 CT
MIAMI, FL 33185 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: P
Name: DIAZ, RAFAEL R
Address: 3744 SW 150 CT
City-St-Zip: MIAMI, FL 33185

Title: S
Name: DIAZ, KENIER
Address: 13787 SW 66 ST STE D148
City-St-Zip: MIAMI, FL 33183

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 R. DIAZ

MR.

02/27/2011

Electronic Signature of Signing Officer or Director

Date