

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000078438

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** EL SOL CARPENTRY - M CORP

**Current Principal Place of Business:**

10300 SW 147 CT CIRCLE  
36  
MIAMI, FL 33196

**New Principal Place of Business:**

9061 SW 162 PATH  
MIAMI, FL 33196

**Current Mailing Address:**

10300 SW 147 CT CIRCLE  
36  
MIAMI, FL 33196

**New Mailing Address:**

9061 SW 162 PATH  
MIAMI, FL 33196

**FEI Number:** 27-3644653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOLARI, MANUEL  
10300 SW 147 CT CIRCLE  
36  
MIAMI, FL 33196 US

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

SOLARI, MANUEL  
9061 SW 162 PATH  
MIAMI, FL 33196 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: MANUEL SOLARI

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: SOLARI, MANUEL  
Address: 9061 SW 162 PATH  
City-St-Zip: MIAMI, FL 33196

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: MANUEL SOLARI

P/D

04/12/2012

Electronic Signature of Signing Officer or Director

Date