

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002036

Entity Name: C.P. FINISH CARPENTRY, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1268 45 STREET
MIAMI, FL 33142

New Principal Place of Business:

1268 NW 45 STREET
MIAMI, FL 33142

Current Mailing Address:

1268 45 STREET
MIAMI, FL 33142

New Mailing Address:

1268 NW 45 STREET
MIAMI, FL 33142

FEI Number: 27-4506321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CARLOS
1268 45 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PONCE, CARLOS
1268 NW 45 STREET
MIAMI, FL 33142 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: CARLOS PONCE

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PONCE, CARLOS
Address: 1268 NW 45 STREET
City-St-Zip: MIAMI, FL 33142

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: CARLOS PONCE

Electronic Signature of Signing Officer or Director

P

04/29/2012

Date