

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010528

Entity Name: CRAFTED MILLWORK, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

700 NE 29 TERRACE
APT. 30
MIAMI, FL 33137

New Principal Place of Business:

1074 NW 47 TH STREET
MIAMI, FL 33127

Current Mailing Address:

700 NE 29 TERRACE
APT. 30
MIAMI, FL 33137

New Mailing Address:

1074 NW 47 TH STREET
MIAMI, FL 33127

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARLOS, HYCERT
1074 NW 47TH STREET
MIAMI, FL 33127 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 HYCERT

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HYCERT, CARLOS A
Address: 1074 NW 47TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: RUIZ, WILMER
Address: 1074 NW 47 TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: HERNANDEZ, ABRAHAM
Address: 1074 NW 47 TH STREET
City-St-Zip: MIAMI, FL 33127

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 HYCERT

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date