

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028100

FILED
Apr 15, 2012
Secretary of State

Entity Name: DHT REMODELING GROUP INC

Current Principal Place of Business:

1070 SKYLARK DR
WESTON, FL 33327

New Principal Place of Business:

2745 NE 208 TER
AVENTURA, FL 33180

Current Mailing Address:

1070 SKYLARK DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 45-0972751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUHART, LEONARDO
1070 SKYLARK DR
WESTON, FL 33327 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/TR
Name: DUHART, LEONARDO
Address: 2745 NE 208 TER
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: DUHART, JORGE
Address: 2745 NE 208 TER
City-St-Zip: AVENTURA, FL 33180

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: LEONARDO DUHART

P/TR

04/15/2012

Electronic Signature of Signing Officer or Director

Date