

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049142

FILED
Jan 18, 2012
Secretary of State

Entity Name: MARIO REMODELING & MORE CORP.

Current Principal Place of Business:

13141 SW 17TH ST
MIAMI, FL 33175

New Principal Place of Business:

13141 SW 17TH ST
MIAMI, FL 33175 US

Current Mailing Address:

13141 SW 17TH ST
MIAMI, FL 33175

New Mailing Address:

13141 SW 17TH ST
MIAMI, FL 33175 US

FEI Number: 45-2419944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADOZA, MARIO
13141 SW 17TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARDOZA, MARIO
13141 SW 17TH ST
MIAMI, FL 33175 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: MARIO CARDOZA

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOZA, MARIO
Address: 13141 SW 17TH ST
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: GARCIA, LUIS A
Address: 3451 NW 94 TERR
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: MENDOZA, EDER G
Address: 3451 NW 94 TERR
City-St-Zip: MIAMI, FL 33147

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: MARIO CARDOZA

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date