

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031039

FILED
Apr 30, 2012
Secretary of State

Entity Name: DURABLE WOOD PRODUCTS USA, INC.

Current Principal Place of Business:

14335 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

1655 CURRYVILLE ROAD
CHULUOTA, FL 32766

Current Mailing Address:

8004 N.W. 154TH STREET
#198
MIAMI LAKES, FL 33016

New Mailing Address:

1655 CURRYVILLE ROAD
CHULUOTA, FL 32766

FEI Number: 65-0909163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTA, CALIXTO
8004 NW 154 STREET
#198
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

KHAN, RAFAEEK
1655 CURRYVILLE ROAD
CHULUOTA, FL 32766 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: RAFAEEK KHAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, RAFAEEK
Address: 1655 CURRYVILLE ROAD
City-St-Zip: CHULUOTA, FL 32766

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: RAFAEEK KHAN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date