2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428300

Entity Name: NACHON LUMBER CO., INC.

Current Principal Place of Business:

2477 W 4TH AVE HIALEAH. FL 33010

Current Mailing Address:

2477 W 4TH AVE HIALEAH, FL 33010 US

FEI Number: 65-0167060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARG CORPORATE SERVICES, LLC 1989 N.W. 88TH COURT 101 MIAMI, FL 33172 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: PRISCILLA NACHON 04/24/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name NACHON, PRISCILLA Name NACHON, FABIOLA

Address 7841 S.W. 134TH STREET Address 18550 OLD CUTLER ROAD

City-State-Zip: PINECREST FL 33156 City-State-Zip: CUTLER BAY FL 33157

Title COMPTROLLER
Name NACHON, ADELA B

Address 7845 S.W. 157TH TERRACE
City-State-Zip: PALMETTO BAY FL 33157

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: PRISCILLA NACHON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/24/2018

FILED Apr 24, 2018

Secretary of State

CC9511568723

Date