

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106300

FILED
Apr 01, 2010
Secretary of State

Entity Name: CADIZ DRYWALL FINISH, INC

Current Principal Place of Business:

9591 FONTAINE BLEAU BLVD
502
MIAMI, FL 33172

New Principal Place of Business:

1275 N.E. 177 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

9591 FONTAINE BLEAU BLVD
502
MIAMI, FL 33172

New Mailing Address:

1275 N.E. 177 ST.
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1053551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADIZ, FERNANDO A
9591 FONTAINE BLEAU BLVD
502
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CADIZ, FERNANDO A
1275 N.E. ST.
NORTH MIAMI BEACH, FL 33162 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: _____

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CADIZ, FERNANDO A
Address: 1275 N.E. STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD
Name: CADIZ, NELSON F
Address: 1275 N.E. STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD
Name: CADIZ, ANDRES A
Address: 9591 FONTAINE BLEAU BLVD 502
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: FERNANDO A. CADIZ

PD

04/01/2010

Electronic Signature of Signing Officer or Director

Date