

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106300

FILED
Apr 12, 2011
Secretary of State

Entity Name: CADIZ DRYWALL FINISH, INC

Current Principal Place of Business:

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

New Principal Place of Business:

6875 WEST FLAGLER ST
APTO 205
MIAMI, FL 33144

Current Mailing Address:

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

New Mailing Address:

6875 WEST FLAGLER ST
APTO 205
MIAMI, FL 33144

FEI Number: 65-1053551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CADIZ, FERNANDO A
6875 WEST FLAGLER ST
APTO 205
MIAMI, FL 33144 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: FERNANDO A CADIZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CADIZ, FERNANDO A
Address: 6875 WEST FLAGLER ST APTO 205
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: CADIZ, NELSON F
Address: 6875 WEST FLAGLER ST APTO 205
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: CADIZ, ANDRES A
Address: 6875 WEST FLAGLER ST APTO 205
City-St-Zip: MIAMI, FL 33144

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date