2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P03000127546 1. Entity Name EDDY MILLWORK CORP. Principal Place of Business Mailing Address 3818 NW 32 AVE 3818 NW 32 AVE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 52-2414219 Not Applicable Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARCIA, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 3818 NW 32 AVE **MIAMI FL 33142** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Samiture, typed or printed cann of registered agent wirtin elf emplicable. fNOTE: Registered Agent eigniture required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITL F ☐ Change ☐ Addition NAME ARCIA, EDUARDO. U000000833118 STREET ADDRESS 3818 NW 32 AVE STREET ADDRESS 02/27/08-80085-020 150.00 **MIAMI FL 33142** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME ARCIA, MYRIAM NAME STREET ADDRESS 3818 NW 32 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33142** CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P nne Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Deiele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the required or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an ayachn

SIGNATURE:

with an address, with

FILED