

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036091

FILED
Apr 27, 2007
Secretary of State

Entity Name: MADERAS CUSTOM WOODWORK CORP.

Current Principal Place of Business:

3283 NW 99TH ST
MIAMI, FL 33147

New Principal Place of Business:

8361 NW 24 PLACE
SUNRISE, FL 33322

Current Mailing Address:

3283 NW 99TH ST
MIAMI, FL 33147

New Mailing Address:

8361 NW 24 PLACE
SUNRISE, FL 33322

FEI Number: 43-2076927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, MANUEL OSCAR
3283 NW 99TH ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MARIN, MANUEL OSCAR
8361 NW 24 PLACE
SUNRISE, FL 33322 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: MANUEL OSCAR MARIN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIN, MANUEL OSCAR
Address: 3283 NW 99TH ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIN, MANUEL OSCAR
Address: 8361 NW 24 PLACE
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL OSCAR MARIN

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date