

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035564

FILED
Feb 26, 2010
Secretary of State

Entity Name: FLORIDA GENERAL CARPENTRY, INC.

Current Principal Place of Business:

1730 BISCAYNE BLVD
201-F
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

800 N MIAMI AVE
1210
MIAMI, FL 33136

New Mailing Address:

3300 BISCAYNE BLVD
A1
MIAMI, FL 33137

FEI Number: 03-0603126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, RODRIGO H
800 N. MIAMI AVENUE
#E1210
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

MENA, RODRIGO H
3300 BISCAYNE BLVD
A1
MIAMI, FL 33137 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: RODRIGO MENA

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MENA, RODRIGO H
Address: 3300 BISCAYNE BLVD # A1
City-St-Zip: MIAMI, FL 33137

Title: V
Name: SARMIENTO, ALBERTO V
Address: 3300 BISCAYNE BLVD # A1
City-St-Zip: MIAMI, FL 33137

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: RODRIGO MENA

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date