

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085328

FILED
Jul 23, 2008
Secretary of State

Entity Name: CARLOS WOOD FINISHER CORP

Current Principal Place of Business:

2387 WEST 80 STREET
6
HIALEAH, FL 33016

New Principal Place of Business:

2387 WEST 80 STREET
6
HIALEAH, FL 33016 US

Current Mailing Address:

2387 WEST 80 STREET
6
HIALEAH, FL 33016

New Mailing Address:

2387 WEST 80 STREET
6
HIALEAH, FL 33016 US

FEI Number: 26-0609542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGOLLON, CARLOS
18142 NW 91 CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MOGOLLON, CARLOS
Address: 18142 NW 91 CT
City-St-Zip: MIAMI, FL 33018

Title: VPD () Delete
Name: MOGOLLON, ZARELIA
Address: 18142 NW 91 CT
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MOGOLLON, CARLOS
Address: 18142 NW 91 CT
City-St-Zip: MIAMI, FL 33018 US

Title: VPD (X) Change () Addition
Name: MOGOLLON, ZARELIA
Address: 18142 NW 91 CT
City-St-Zip: MIAMI, FL 33018 US

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: CARLOS MOGOLLON

PDT

07/23/2008

Electronic Signature of Signing Officer or Director

Date