

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035564

FILED
Aug 11, 2009
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:****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:**

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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MENA, RODRIGO H
Address: 800 N MIAMI AVE # E1210
City-St-Zip: MIAMI, FL 33136**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V () Change (X) Addition
Name: SARMIENTO, ALBERTO V
Address: 800 N MIAMI AVE 1210
City-St-Zip: MIAMI, FL 33136

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: ALBERTO SARMIENTO

V

08/11/2009

Electronic Signature of Signing Officer or Director

Date