

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416026

FILED
Jan 26, 2012
Secretary of State

Entity Name: EXECUTIVE DRYWALL, INC.

Current Principal Place of Business:

7064 S.W. 44TH ST.
MIAMI, FL 33155 US

New Principal Place of Business:

7064 S.W. 44TH ST.
MIAMI, FL 331554609 US

Current Mailing Address:

7064 S.W. 44TH ST.
MIAMI, FL 33155 US

New Mailing Address:

7064 S.W. 44TH ST.
MIAMI, FL 331554609 US

FEI Number: 59-1439055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, NARCISO
7064 SW 44 STREET
MIAMI, FL 33155 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: PD
Name: ANDRADE, NARCISO
Address: 5201 SW 87 AV
City-St-Zip: MIAMI, FL

Title: VS
Name: ANDRADE, PABLO
Address: 7064 S.W. 44TH ST.
City-St-Zip: MIAMI, FL 33155 US

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: PABLO ANDRADE

VP

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date