2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 25, 2005 8:00 am **Secretary of State DOCUMENT # 452192** 07-25-2005 90107 001 ***550.00 ROLÚ WOODCRAFT, INC. Principal Place of Business Mailing Address 4733 E 11TH AVENUE **4733 E 11TH AVENUE** HIALEAH, FL 33013-2129 HIALEAH, FL 33013-2129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1559413 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALENZUELA, LUIS A Street Address (P.O. Box Number is Not Acceptable) 4733 E 11TH AVE HIALEAH, FL 33013 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition TITLE ☐ Change TITLE □ Delete PALENZUELA, ROBERTO NAME NAME 6039 COLLINS AVE 1411 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL Delete TITLE TITLE ☐ Change ☐ Addition PALENZUELA, LUIS A NAME STREET ADDRESS 4733 E 11 TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-2# Chir-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-7tP TITLE ☐ Defete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trust of employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

Roberto Palenzuela

FILED