

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M93711

FILED
Feb 12, 2008
Secretary of State

Entity Name: DOMENECH MANUFACTURING, INC.

Current Principal Place of Business:

7105 S.W. 47 ST
UNIT 409
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7105 S.W. 47 ST
UNIT 409
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0061863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENECH, OLGA
7105 SW 47TH ST
UNIT 409
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: P () Delete
Name: GONZALEZ, LILY A
Address: 7105 SW 47TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMENECH, OLGA M
Address: 7105 SW 47TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Change (X) Addition
Name: DOMENECH, JUAN
Address: 7105 SW 47TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: S () Change (X) Addition
Name: GONZALEZ, LILY A
Address: 7105 SW 47TH ST
City-St-Zip: MIAMI, FL 33155 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: OLGA DOMENECH

RA

02/12/2008

Electronic Signature of Signing Officer or Director

Date