

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111461

Entity Name: MIAMI DRYWALL & STUCCO, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

8360 WEST FLAGLER ST
110
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
STE. 507
MIAMI, FL 33131

New Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE #507
MIAMI, FL 33131

FEI Number: 65-1082350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC
601 BRICKELL KEY DRIVE
STE. 507
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PHILLIPS, RICHARD
Address: 7824 S.W. 102ND LANE
City-St-Zip: MIAMI, FL 33156

Title: VTD () Delete
Name: SOTOLONGO, JORGE
Address: 6467 S.W. 12TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PHILLIPS, RICHARD
Address: 7824 S.W. 102ND LANE
City-St-Zip: MIAMI, FL 33156

Title: DVPT (X) Change () Addition
Name: SOTOLONGO, JORGE
Address: 6467 S.W. 12TH STREET
City-St-Zip: MIAMI, FL 33144

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: RICHARD PHILLIPS

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03/19/2009

Electronic Signature of Signing Officer or Director

Date