2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPE OF STREET NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** 02-26-2004 90012 044 ***150.00 DOCUMENT # P00000116035 1. Entity Name CORDERO FINE WOOD WORKS, INC. 4 È_ 44013957 Principal Place of Business Mailing Address 8075 WEST 23RD AVE 8075 WEST 23RD AVE BAY 3 BAY 3 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-1070629 No: Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Cordero Horacio CORDERO, HORACIO Street Address (P.O. Box Number is Not Acceptable) 2522 WEST 72ND STREET HIALEAH, FL 33016 Hialcah Gordons 33018 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 the obligations of registered age printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change TITLE TITLE ☐ Addition HORACIO CORDERO NAME CORDERO, HORACIO NAME 7146 W 30th AVE STREET ADDRESS 2522 WEST 72ND STREET STREET ADDRESS GARDENS FL 33018 CITY-ST-7P HIALEAH, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7iP TITLE ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #