

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097215

Entity Name: MUROD SUPPLY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3025 NE 190 ST.
#106
AVENTURA, FL 33180

New Principal Place of Business:

411 SW 27 ROAD
MIAMI, FL 33129

Current Mailing Address:

3025 NE 190 ST.
#106
AVENTURA, FL 33180

New Mailing Address:

411 SW 27 ROAD
MIAMI, FL 33129

FEI Number: 65-1149204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA C
3025 NE 190 ST.
#106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANA C
411 SW 27 ROAD
MIAMI, FL 33129 US

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: ANA RODRIGUEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERALTA, ENIDIA A
Address: 3025 NE 190 ST #106
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: POLANCO, YLIANA I
Address: 3025 NE 190 ST. #106
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERALTA, ENIDIA A
Address: 411 SW 27 ROAD
City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition
Name: POLANCO, YLIANA I
Address: 411 SW 27 ROAD
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANA RODRIGUEZ

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date