2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026512

Entity Name: AFOS HOME REFINISH CORP.

20031 N.W. 82ND. COURT

MIAMI LAKES, FL 33015 US

Address:

City-St-Zip:

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7930 WEST 26TH AVENUE SUITE 7 HIALEAH, FL 33016 **New Mailing Address: Current Mailing Address:** P.O. BOX 669306 MIAMI, FL 331669431 US FEI Number: 02-0572127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARDONA, HUGO PD 7930 WEST 26TH AVENUE SUITE 7 HIALEAH, FL 33016 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARDONA, HUGO Name: Name: 380 RACQUET CLUB ROAD, # 204 Address: Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: VSD (X) Delete Title: () Change () Addition Name: NAVARRO, CLODOALDO Name:

Address:

City-St-Zip:

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: HUGO CARDONA PD 03/25/2008