2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080247

Entity Name: CURTWALL INDUSTRIES, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

7721 NW 7TH ST. 115 LAKESHORE DRIVE BUILDING II, UNIT 405 # 2149

BUILDING II, UNIT 405 # 2149
MIAMI, FL 33126 # ORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

7721 NW 7TH ST. 115 LAKESHORE DRIVE

BUILDING II, UNIT 405 # 2149

MIAMI, FL 33126 NORTH PALM BEACH, FL 33408

FEI Number: 36-4504377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENTINO, JORGE
7707 NW 7 STREET
BUILDING II, UNIT 405
LENTINO, JORGE
115 LAKESHORE DRIVE
2149

MIAMI, FL 33126 US WORTH PALM BEACH, FL 33408 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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: DT (X) Change () Addition Name: ZIROLLI, LUIS A ZIROLLI, LUIS A

Address: 7707 NW 7 STREET, BUILDING II, UNIT 405 Address: 114 LAKESHORE DRIVE #2149

City-St-Zip: MIAMI, FL 33126 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DPS () Delete Title: DPS (X) Change () Addition Name: LENTINO, JORGE D Name: LENTINO, JORGE D

Name: LENTINO, JORGE D
Address: 7707 NW 7 STREET, BUILDING II, UNIT 405

Name: LENTINO, JORGE D
Address: 114 LAKESHORE DRIVE #2149

City-St-Zip: MIAMI, FL 33126 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 ISABELLO, ERNESTO C
 Name:
 ISABELLO, ERNESTO C

 Address:
 7707 NW 7 STREET, BUILDING II, UNIT 405
 Address:
 114 LAKESHORE DRIVE #2149

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: JORGE LENTINO P 04/23/2008