

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088556

FILED
May 07, 2008
Secretary of State

Entity Name: LUIS HERNANDEZ CARPENTRY, INC.

Current Principal Place of Business:

9390 NW 24TH PLACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9390 NW 24TH PLACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 48-1783653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS
6413 ARBOR DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS
9390 NW 24TH PLACE
PEMBROKE PINES, FL 33024 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:

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LUIS
Address: 6413 ARBOR DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: GISELA, HERNANDEZ
Address: 9390 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, LUIS
Address: 9390 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: () Change () Addition
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: LUIS HERNANDEZ

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date