

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088556

FILED
Mar 31, 2010
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:

900 NW 69TH WAY
HOLLYWOOD, FL 33024

Current Mailing Address:

9390 NW 24TH PLACE
PEMBROKE PINES, FL 33024

New Mailing Address:

900 NW 69TH WAY
HOLLYWOOD, FL 33024

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
9390 NW 24TH PLACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS
900 NW 69TH WAY
HOLLYWOOD, 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: LUIS HERNANDEZ

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LUIS
Address: 900 NW 69TH WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: GISELA, HERNANDEZ
Address: 900 NW 69TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: LUIS HERNANDEZ

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date