2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007867

Entity Name: V.S.G. STUCCO & LATH CORP.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2688 SW 137 AVE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2205 SW 137 AVE 13656 SW 142ND AVE. MIAMI, FL 33175 MIAMI, FL 33186

FEI Number: 75-1545561 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:

 WONG, RAUL
 SANCHEZ, JORGE J

 2205 SW 137 CT
 13656 SW 142ND AVE.

 SAINT PETERSBURG, FL 33715
 US

 MIAMI, FL 33186
 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: JORGE J SANCHEZ 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GIL, VIVIAN S
 Name:
 GIL, VIVIAN S

 Address:
 1063 S.W. 141 PLACE
 Address:
 16554 SW 59TH TERRACE

City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33193

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

 Name:
 JAVIER, BARRAL
 Name:
 JAVIER, BARRAL

 Address:
 13719 SW 66 ST #F 176
 Address:
 13789 SW 66 ST #F-176

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:
 MIAMI, FL 33183

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: JAVIER BARRAL T 04/22/2008