

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007867

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

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2688 SW 137 AVE
MIAMI, FL 33175

New Principal Place of Business:

2692 SW 137 AVE
MIAMI, FL 33175

Current Mailing Address:

13656 SW 142ND AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 75-1545561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JORGE J
13656 SW 142ND AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: GIL, VIVIAN S
Address: 16554 SW 59TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: JAVIER, BARRAL
Address: 13789 SW 66 ST #F-176
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: JAVIER, BARRAL R
Address: 13789 SW 66 ST #F-176
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 R BARRAL

T

04/15/2009

Electronic Signature of Signing Officer or Director

Date