

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000016973

Entity Name: MIAMI DECKING, INC.

FILED
Jul 21, 2008
Secretary of State**Current Principal Place of Business:**346 NE 26TH ST
MIAMI, FL 33137**New Principal Place of Business:**6310 NW 77TH CT
MIAMI, FL 33166**Current Mailing Address:**346 NE 26TH ST
MIAMI, FL 33137**New Mailing Address:**6310 NW 77TH CT
MIAMI, FL 33166

FEI Number: 59-3766753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CARIAS, OSMAN E
346 NE 26TH ST
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**CARIAS, OSMAN E
6310 NW 77TH CT
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

07/21/2008

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: CARIAS, OSMAN E
Address: 346 NE 26TH ST
City-St-Zip: MIAMI, FL 33137Title: DP () Delete
Name: LOPEZ, MARCO TULIO
Address: 346 NE 26TH ST
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: CARIAS, OSMAN E
Address: 6310 NW 77TH CT
City-St-Zip: MIAMI, FL 33166Title: DP (X) Change () Addition
Name: LOPEZ, MARCO TULIO
Address: 6310 NW 77TH CT
City-St-Zip: MIAMI, FL 33166

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: OSMAN E CARIAS

Electronic Signature of Signing Officer or Director

PD

07/21/2008

Date