

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034262

FILED
Jun 09, 2009
Secretary of State

Entity Name: GONTECH CUSTOM WOOD CORP.

Current Principal Place of Business:

4252 SW 131 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

4252 SW 131 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 03-0512590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M CPA
9550 NW 77 AVENUE
SUITE 3
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SANDERS, BERTA M CPA
5781B NW 151 STREET
MIAMI LAKES, FL 33014 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: BERTA M SANDERS CPA

06/09/2009

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: GONZALEZ, GILFREDO
Address: 4252 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GILFREDO GONZALEZ

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date