2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P03000034711 1. Entity Name AMISTAD HARDWARE, CORP. Principal Place of Business Mailing Address 9881 S.W. 88 STREET 15022 S.W. 69 STREET MIAMI FL 33176 MIAMI FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 54-2105109 Not Applicable Zib Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANDUCA, JORGE A Street Address (P.O. Box Number is Not Acceptable) 9881 S.W. 88 STREET **MIAMI FL 33176** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, lypod or printed name of registered agent and the 1 smplicepin (NOTE: Registered Agent eignature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Change : Delete Addition NAME MANDUCA, JORGE A STREET ADDRESS 15022 S.W. 69 STREET STREET ADDRESS U000000933402 CITY-ST-ZIP MIAMI FL 33193 CITY-ST-ZIP 05/22/08-80085-017 150.00 ۷D TITLE ☐ Derete TITLE ☐ Change Addition NAME MANDUCA, MARTA A STREET ADDRESS 15022 S.W. 69 STREET STREET ADDRESS CITY+ST-ZIP MIAMI FL 33193 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 13 or Block 13 if changed, or on an attachment with an appears, with all other like empowered.

Manduca

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/25/08

(305) 273-5556

**FILED**