

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042021

Entity Name: EXPERT WOOD MASTERS, INC.

FILED
Nov 19, 2007
Secretary of State

Current Principal Place of Business:

7750 NW 71 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7066 NW 77TH CT.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 61-1450245 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDONA, KENNETH
13700 SW 282 ST.
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

NUNEZ, LUIS
7066 NW 77 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: LUIS NUNEZ

11/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDONA, KENNETH
Address: 1451 NW 31 ST.
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, LUIS
Address: 7066 NW 77 CT.
City-St-Zip: MIAMI, FL 33166 US

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: LUIS NUNEZ

P

11/19/2007

Electronic Signature of Signing Officer or Director

Date