## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000108460

FILED Jul 11, 2008 Secretary of State

Entity Name: ELITE CARPENTRY & INTERIOR DESIGN CORP. **Current Principal Place of Business: New Principal Place of Business:** 2647 WEST 76TH STREET HIALEAH, FL 330165617 **Current Mailing Address: New Mailing Address:** 6900 SW 16TH STREET PEMBROKE PINES, FL 33023 FEI Number: 11-3705340 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UGANDO, ANTONIO A MARCEL, MANUEL E 2866 SW 176TH TERR 2647 WEST 76 ST MIRAMAR, FL 33029 US US HIALEAH, FL 33016 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: MANUEL E. MARCEL 07/11/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDT ( ) Delete () Change () Addition Name: MARCEL, MANUEL E Name: 6900 SW 16TH STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33023 City-St-Zip: Title: **VDS** () Delete Title: () Change () Addition MARRERO, XIOMARA Name: Name: 6900 SW 16TH STREET Address: Address: PEMBROKE PINES, FL 33023 City-St-Zip: 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: MANUEL E. MARCEL **PRES** 07/11/2008