

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108460

FILED
Mar 10, 2009
Secretary of State

Entity Name: ELITE CARPENTRY & INTERIOR DESIGN CORP.

Current Principal Place of Business:

2647 WEST 76TH STREET
HIALEAH, FL 330165617

New Principal Place of Business:

Current Mailing Address:

6900 SW 16TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 11-3705340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCEL, MANUEL E
2647 WEST 76 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

IGLESIAS, MARISELA
1761 SW 11TH STREET
MIAMI, FL 33135 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: MARISELA IGLESIAS

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MARCEL, MANUEL E
Address: 6900 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VDS () Delete
Name: MARRERO, XIOMARA
Address: 6900 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDS (X) Change () Addition
Name: MARCEL, XIOMARA
Address: 6900 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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 MARCEL

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03/10/2009

Electronic Signature of Signing Officer or Director

Date