

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144800

FILED
May 26, 2009
Secretary of State

Entity Name: ESPINAL FRAMING SERVICES INC

Current Principal Place of Business:

14785 N US HWY 301
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

14785 N US HWY 301
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 20-0470815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESPINAL, SILVIANO
14785 N US HWY
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINAL-SANCHEZ, SILVIANO
Address: 14785 N US HWY 301
City-St-Zip: PARRIS, FL 34219 US

Title: VP () Delete
Name: ESPINAL, HUMBERTO
Address: 14785 N US HWY 301
City-St-Zip: PARRIS, FL 34219 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: ESPINAL, JOSE A
Address: 4410 B CIRCLE WEST 19TH ST
City-St-Zip: BRANDENTON, FL 34207 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: SILVIANO ESPINAL-SANCHEZ

PD

05/26/2009

Electronic Signature of Signing Officer or Director

Date