2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005498

Entity Name: AUDRERTO-FRAMING SERVICES, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 CACTUS RD 508 CAMINO REAL CT APT A SEFFNER, FL 33584 US BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

309 CACTUS RD 508 CAMINO REAL CT APT A SEFFNER, FL 33584 US BRANDON, FL 33510 US

FEI Number: 20-0591903 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:

MORALES, AUDRERTO
309 CACTUS RD
SEFFNER, FL 33527 US
MORALES, AUDRERTO
508 CAMINO REAL CT APT A
BRANDON, FL 33510 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: AUDRERTO MORALES 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 MORALES, AUDRERTO

 Address:
 309 CACTUS RD

 City-St-Zip:
 SEFFNER, FL 33584 US

 Title:
 VP
 () Delete

 Name:
 MORALES, AGUSTIN

 Address:
 309 CACTUS RD

 City-St-Zip:
 SEFFNER, FL 33584 US

 Title:
 S
 () Delete

 Name:
 VEGA, BENJAMIN

 Address:
 309 CACTUS RD

 City-St-Zip:
 SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, AUDRERTO
Address: 508 CAMINO REAL CT APT A
City-St-Zip: BRANDON, FL 33510 US

Title: VP (X) Change () Addition

Name: MORALES, AGUSTIN
Address: 508 CAMINO REAL CT APT A
City-St-Zip: BRANDON, FL 33510 US

Title: S (X) Change () Addition Name: VEGA, BENJAMIN

Address: 508 CAMINO REAL CT APT A
City-St-Zip: BRANDON, FL 33510 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: AUDRERTO MORALES PD 04/15/2009