

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000017386

Entity Name: FRAMING EL HUMILDE, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

14134 COLONIAL SPRINGS WAY
ORLANDO, FL 32828 US

New Principal Place of Business:

18210 HOLLISTER ROAD
ORLANDO, FL 32820 US

Current Mailing Address:

14134 COLONIAL SPRINGS WAY
ORLANDO, FL 32828 US

New Mailing Address:

18210 HOLLISTER ROAD
ORLANDO, FL 32820 US

FEI Number: 20-0656237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, MAURO A
14134 COLONIAL SPRINGS WAY
ORLANDO, FL, FL 32828 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: P,S () Delete
Name: SARMIENTO, MAURO A
Address: 14134 COLONIAL SPRINGS WAY
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: MASARIZGAS, PAULINO
Address: 1973 VAN SHEFFIELD DRIVE
City-St-Zip: ORLANDO, FL 32828 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: VENTURA, PABLO
Address: 18210 HOLLISTER ROAD
City-St-Zip: ORLANDO, FL 32820 US

Title: VP (X) Change () Addition
Name: PADILLA, ENRIQUE
Address: 18210 HOLLISTER ROAD
City-St-Zip: ORLANDO, FL 32820 US

Title: T () Change (X) Addition
Name: VASQUEZ, MARCOS
Address: 18210 HOLLISTER ROAD
City-St-Zip: ORLANDO, FL 32820 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PABLO VENTURA

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date