

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000024492

Entity Name: S & L BISCAYNE PLUMBING, INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

6266 SW 39TH TERR
MIAMI, FL 33155

New Principal Place of Business:

7047 SW 46TH STREET
MIAMI, FL 33155

Current Mailing Address:

6266 SW 39TH TERR
MIAMI, FL 33155

New Mailing Address:

7047 SW 46TH STREET
MIAMI, FL 33155

FEI Number: 77-0623753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2601 S BAYSHORE DR
STE 1400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DUERO, ANA GARRIDO
7047 SW 46TH STREET
MIAMI, FL 33155 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: ANA GARRIDO DUERO

06/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUERO, LUIS
Address: 6266 SW 39TH TERR
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: DUERO, ANA GARRIDO
Address: 6266 SW 39TH TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUERO, LUIS
Address: 7047 SW 46TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: STD (X) Change () Addition
Name: DUERO, ANA GARRIDO
Address: 7047 SW 46TH STREET
City-St-Zip: MIAMI, FL 33155 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: LUIS DUERO

PD

06/11/2007

Electronic Signature of Signing Officer or Director

Date