

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035331

FILED
Jul 19, 2007
Secretary of State

Entity Name: GENERAL CARPENTRY GROUP, INC.

Current Principal Place of Business:

7951 SW 40 ST STE 206
MIAMI, FL 33155

New Principal Place of Business:

671 ELDRON DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

7951 SW 40 ST STE 206
MIAMI, FL 33155

New Mailing Address:

671 ELDRON DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-0777745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40 ST STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

OLGUIN, JOSE C
671 ELDRON DRIVE
MIAMI SPRINGS, FL 33166 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: JOSE OLGUIN

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OLGUIN, JOSE C
Address: 7951 SW 40 ST STE 206
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: OLGUIN, JOSE L
Address: 7951 SW 40 ST STE 206
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: OLGUIN, GUILLERMO
Address: 7951 SW 40 ST STE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OLGUIN, JOSE C
Address: 671 ELDRON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V (X) Change () Addition
Name: OLGUIN, JOSE L
Address: 671 ELDRON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Change () Addition
Name: OLGUIN, GUILLERMO
Address: 671 ELDRON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JOSE OLGUIN

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date