

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073811

FILED
May 04, 2007
Secretary of State

Entity Name: MALVARES FINISH CARPENTRY & FLOORING, INC.

Current Principal Place of Business:

5244 SW 134 CT
MIAMI, FL 33175

New Principal Place of Business:

1912 SW 57 AVE
MIAMI, FL 33155

Current Mailing Address:

5244 SW 134 CT
MIAMI, FL 33175

New Mailing Address:

1912 SW 57 AVE
MIAMI, FL 33155

FEI Number: 20-1100196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVARES, LUIS A
5244 SW 134 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MALVARES, LUIS A
1912 SW 57 AVE
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: LUIS A MALVARES

05/04/2007

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: DP () Delete
Name: MALVARES, LUIS A
Address: 5244 SW 134 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MALVARES, LUIS A
Address: 1912 SW 57 AVE
City-St-Zip: MIAMI, FL 33155

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 A MALVARES

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date