

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152111

FILED
Aug 19, 2006
Secretary of State

Entity Name: BELEN WOODWORKING SHOP, INC.

Current Principal Place of Business:

1171 SW 25TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

601 NW 42 AVE
A 202
PLANTATION, FL 33317

Current Mailing Address:

1171 SW 25TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

601 NW 42 AVE
A 202
PLANTATION, FL 33317

FEI Number: 20-1856303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, RUBEN F
1171 SW 25TH AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DAVILA, RUBEN F
601 NW 42 AVE
A202
PLANTATION, FL 33317 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: RUBEN DAVILA

08/19/2006

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: DAVILA, RUBEN F
Address: 1171 SW 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: IBARRA, ANA C
Address: 1171 SW 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVILA, RUBEN F
Address: 601 NW 42 AVE # A 202
City-St-Zip: PLANTATION, FL 33317

Title: SD (X) Change () Addition
Name: IBARRA, ANA C
Address: 601 NW 42 AVE # A 202
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA IBARRA

D

08/19/2006

Electronic Signature of Signing Officer or Director

Date