

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154381

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: MILLWORK INSTALLATION SERVICES, INC.

## Current Principal Place of Business:

4651 SW 154TH AVENUE  
MIAMI, FL 33185

## New Principal Place of Business:

225 NW 72TH AVENUE  
APT. NO. 20-S  
MIAMI, FL 33126

## Current Mailing Address:

4651 SW 154TH AVENUE  
MIAMI, FL 33185

## New Mailing Address:

225 NW 72TH AVENUE  
APT. NO. 20-S  
MIAMI, FL 33126

FEI Number: 20-1990242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, EDUARDO  
4651 SW 154TH AVENUE  
MIAMI, FL, FL 33185 US

## Name and Address of New Registered Agent:

PEREZ, EDUARDO  
225 NW 72TH AVENUE  
APT. NO. 20-S  
MIAMI, FL, FL 33126 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: EDUARDO PEREZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EDUARDO, PEREZ  
Address: 4651 SW 154TH AVENUE  
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Delete  
Name: EFIGENIA, GONZALEZ M  
Address: 4651 SW 154TH AVENUE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EDUARDO, PEREZ  
Address: 225 NW 72TH AVENUE APT. NO. 20-S  
City-St-Zip: MIAMI, FL 33185 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDUARDO PEREZ

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date