

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169004

Entity Name: MIAMI MILLWORK & LUMBER INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

13500 SW 194 ST
MIAMI, FL 33186

New Principal Place of Business:

13690 SW 248 ST
MIAMI, FL 33032

Current Mailing Address:

13101 SW 122 AVE
MIAMI, FL 33186

New Mailing Address:

13690 SW 248 ST
MIAMI, FL 33032

FEI Number: 20-2022876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MIGUEL
13101 SW 122 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MENENDEZ, MIGUEL
13690 SW 248 ST
MIAMI, FL 33032 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:

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, MIGUEL
Address: 13101 SW 122A VE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, MIGUEL
Address: 13690 SW 248 ST
City-St-Zip: MIAMI, FL 33032

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: MIGUEL MENENDEZ

Electronic Signature of Signing Officer or Director

PD

04/15/2009

Date