

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015996

FILED
Apr 03, 2009
Secretary of State

Entity Name: BECK FINISH CARPENTRY, INC.

Current Principal Place of Business:

661 SW 11TH STREET
APT. # 23
MIAMI, FL 33129 US

New Principal Place of Business:

7122 SW 153 CT
MIAMI, FL 33193 US

Current Mailing Address:

661 SW 11TH STREET
APT. # 23
MIAMI, FL 33129 US

New Mailing Address:

7122 SW 153 CT
MIAMI, FL 33193 US

FEI Number: 20-2277380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTILLO, MARIO R
661 SW 11TH STREET
APT. # 23
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BUSTILLO, MARIO R
7122 SW 153 CT
MIAMI, FL 33193 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: OSCAR O BUSTILLO

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSTILLO, MARIO R
Address: 661 SW 11TH STREET APT. 23
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Delete
Name: BUSTILLO, OSCAR O
Address: 11027 SW 88 STREET APT. # 106
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSTILLO, MARIO R
Address: 7122 SW 153 CT
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Change () Addition
Name: BUSTILLO, OSCAR O
Address: 7122 SW 153 CT
City-St-Zip: MIAMI, FL 33193 US

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: OSCAR O BUSTILLO

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date