

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125478

FILED
Mar 11, 2008
Secretary of State

Entity Name: GASAL WOODWORKS DESIGN, INC.

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
298
HALLANDALE, FL 33009

New Principal Place of Business:

275 NW 181 ST.
MIAMI, FL 33169

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
298
HALLANDALE, FL 33009

New Mailing Address:

275 NW 181 ST.
MIAMI, FL 33169

FEI Number: 20-4586702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASAL, WILMA
1835 E. HALLANDALE BEACH BLVD.
298
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GASAL, ALLAN
275 NW 181 ST.
MIAMI, FL 33169 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: AG

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASAL, WILMA
Address: 1835 E. HALLANDALE BEACH BLVD., STE. 298
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASAL, ALLAN
Address: 275 NW 181 ST.
City-St-Zip: MIAMI, FL 33169

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: AG

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date