

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159865

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: W. C. DRYWALL INSTALLATION, INC

## Current Principal Place of Business:

2000 NE 135TH STREET  
705  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

2000 NE 135TH STREET  
811  
NORTH MIAMI, FL 33181

## Current Mailing Address:

2000 NE 135TH STREET  
705  
NORTH MIAMI, FL 33181

## New Mailing Address:

2000 NE 135TH STREET  
811  
NORTH MIAMI, FL 33181

FEI Number: 20-3891682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSARIO ACCOUNTING AND IMMIGRATION SERVICE  
16948 NE 19TH STREET  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

CARDENAS, LUZ  
2000 NE 135 ST  
811  
NORTH MIAMI BEACH, FL 33181 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: LUZ CARDENAS

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALASTEGUI, WALDINO  
Address: 2000 NE 135TH STREET APT 705  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP ( ) Delete  
Name: CARDENAS, ADRIANA  
Address: 2000 NE 135TH STREET STE. 705  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BALASTEGUI, WALDINO  
Address: 2000 NE 135TH STREET APT 811  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change ( ) Addition  
Name: CARDENAS, ADRIANA  
Address: 2000 NE 135TH STREET STE. 811  
City-St-Zip: NORTH MIAMI, FL 33181

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: WALDINO BALASTEGUI

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date