2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003744

Entity Name: LUMBER TECH FRAMES INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4255 N.W. 128 ST. OPA-LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

4255 N.W. 128 ST. OPA-LOCKA, FL 33054

FEI Number: 01-0854680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ DEL VIZO, RAFAEL JR. 16722 NW 78 CT. MIAMI, FL 33016 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RUIZ DEL VIZO, RAFAEL JR.

Address: 16722 NW 78 CT. City-St-Zip: MIAMI, FL 33016

Title: V

 Name:
 GOMEZ, LUIS E.

 Address:
 16722 NW 78 CT.

 City-St-Zip:
 MIAMI, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL RUIZ DEL VIZO PRES 01/08/2010