2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017870

Entity Name: LLOPIZ WOODCRAFTERS, INC

FILED Feb 06, 2007 Secretary of State

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

1400 SW 27 AVE., STE. 603 1400 SW 27 AVE MIAMI, FL 33145 701

..... MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1400 SW 27 AVE., STE. 603 1400 SW 27 AVE 701 701 701

MIAMI, FL 33145

FEI Number: 20-4270876 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:

LLOPIZ, CESAR

1400 SW 27 AVE., STE. 603

MIAMI, FL 33145 US

LLOPIZ, CESAR

1400 SW 27 AVE

603

MIAMI, FL 33145 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: 02/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

Title:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LLOPIZ, CESAR Name: LLOPIZ, CESAR

Address: 1400 SW 27 AVE., STE. 603 Address: 1400 SW 27 AVE STE 603

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

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: CESAR LLOPIZ P 02/06/2007