

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019830

FILED
Jan 16, 2007
Secretary of State

Entity Name: O R CROWN MOULDING OF MIAMI INC.

Current Principal Place of Business:

1813 GARDENIA ROAD
4
FR. LAUDERDALE, FL 33317

New Principal Place of Business:

4937 S.W. 13TH STREET
FT. LAUDERDALE, FL 33317

Current Mailing Address:

1813 GARDENIA ROAD
4
FR. LAUDERDALE, FL 33317

New Mailing Address:

4937 S.W. 13TH STREET
FT. LAUDERDALE, FL 33317

FEI Number: 20-4291558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OSWALDO J
1813 GARDENIA ROAD
4
FT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

MARTINEZ, OSWALDO J
4937 S.W. 13TH STREET
FT LAUDERDALE, FL 33317 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: OSWALDO MARTINEZ

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, OSWALDO J
Address: 1813 GARDENIA ROAD # 4
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: VP () Delete
Name: MARTINEZ, ROSA J
Address: 1813 GARDENIA ROAD # 4
City-St-Zip: FT. LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, OSWALDO J
Address: 4937 S.W. 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: VP (X) Change () Addition
Name: MARTINEZ, ROSA J
Address: 4937 S.W. 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33317

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: OSWALDO MARTINEZ

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date