

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032728

Entity Name: CARLOS LATH & STUCCO INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

1978 S LAKE PLEASANT RD
APOPKA, FL 32703

New Principal Place of Business:

1713 TALL PINE CIRCLE
APOPKA, FL 32712

Current Mailing Address:

1978 S LAKE PLEASANT RD
APOPKA, FL 32703

New Mailing Address:

1713 TALL PINE CIRCLE
APOPKA, FL 32712

FEI Number: 20-4523379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA RAMIREZ, JUAN C
1978 S LAKE PLEASANT RD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PARRA RAMIREZ, JUAN C
1713 TALL PINE CIRCLE
APOPKA, FL 32712 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: CARLOS PARRA

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARRA RAMIREZ, JUAN C
Address: 1978 S LAKE PLEASANT RD
City-St-Zip: APOPKA, FL 32703

Title: D (X) Delete
Name: GOMES, JOSE DE JESUS
Address: 1978 S LAKE PLEASANT RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS PARRA

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05/17/2007

Electronic Signature of Signing Officer or Director

Date