

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039738

FILED
Aug 09, 2007
Secretary of State

Entity Name: WALTER SILVEIRA HOME REMODELING, CORP.

Current Principal Place of Business:

2262 SOUTHEAST LUCCA STREET
PORT ST LUCIE, FL 34952

New Principal Place of Business:

660 GLOUCESTER STREET
205
BOCA RATON, FL 33487 US

Current Mailing Address:

2262 SOUTHEAST LUCCA STREET
PORT ST LUCIE, FL 34952

New Mailing Address:

660 GLOUCESTER STREET
205
BOCA RATON, FL 33487 US

FEI Number: 20-4528990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVEIRA, ALDO WALTER
2262 SOUTHEAST LUCCA STREET
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BASILIO, JOSE C
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

08/09/2007

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: P VTS () Delete
Name: SILVEIRA, ALDO WALTER
Address: 2262 SOUTHEAST LUCCA STREET
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVEIRA, ALDO WALTER
Address: 660 GLOUCESTER STREET
City-St-Zip: BOCA RATON, FL 33487 US

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: ALDO WALTER SILVEIRA

P

08/09/2007

Electronic Signature of Signing Officer or Director

Date