

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039738

FILED
Jan 02, 2008
Secretary of State

Entity Name: WALTER SILVEIRA HOME REMODELING, CORP.

Current Principal Place of Business:

660 GLOUCESTER STREET
205
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

660 GLOUCESTER STREET
205
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-4528990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BASILIO, JOSE D
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

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GONZALEZ, MAXIMILIANO
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

01/02/2008

Electronic Signature of Signing Officer or Director

Date