

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052130

Entity Name: AYB REMODELING CORP.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

5201 NW 7ST #419W
MIAMI, FL 33126

New Principal Place of Business:

5201 NW 7ST
419W
MIAMI, FL 33126

Current Mailing Address:

5201 NW 7ST #419W
MIAMI, FL 33126

New Mailing Address:

5201 NW 7ST
419W
MIAMI, FL 33126

FEI Number: 20-5494912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENCA, ARMANDO
5201 NW 7ST #419W
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CUENCA, ARMANDO
5201 NW 7ST
419W
MIAMI, FL 33126 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUENCA, ARMANDO
Address: 5201 NW 7ST #419W
City-St-Zip: MIAMI, FL 33126

Title: V (X) Delete
Name: CUENCA, BLANCA
Address: 5201 NW 7ST #419W
City-St-Zip: MIAMI, FL 33126

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: ARMANDO CUENCA

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date