

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054378

Entity Name: JACARANDA LUMBER COMPANY

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

20311 SW 124TH AVENUE
MIAMI, FL 33177

New Principal Place of Business:

17690 S. DIXIE HWY
B
MIAMI, FL 33157

Current Mailing Address:

20311 SW 124TH AVENUE
MIAMI, FL 33177

New Mailing Address:

17690 S. DIXIE HWY
MIAMI, FL 33157

FEI Number: 20-4719043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, ANTONIO
20311 SW 124TH AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CASTILLO, JAVIER R P
20311 SW 124TH AVENUE
MIAMI, FL 33177 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: JAVIER R. CASTILLO

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/V () Delete
Name: MOLINA, ANTONIO
Address: 20311 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: S (X) Delete
Name: SANCHEZ, GUILLERMO A
Address: 16804 SW 80TH CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, JAVIER R P
Address: 20311 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33177

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

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: JAVIER R. CASTILLO

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date