

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055952

Entity Name: ELVYS CUSTOM WOOD WORKS, INC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

13339 SW 135 AVE
MIAMI, FL 33186

New Principal Place of Business:

6810 SW 159 PL
MIAMI, FL 33196

Current Mailing Address:

6810 S.W. 159 PLACE
MIAMI, FL 33193

New Mailing Address:

6810 SW 159 PL
MIAMI, FL 33196

FEI Number: 20-4722144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROBERTO
101 N.W. 26 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MARRERO, ROBERTO
860 SW 5 ST
APT. 5
MIAMI, FL 33130 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: ROBERTO MARRERO

08/29/2008

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,D () Delete
Name: CORDOVA, ELVYS
Address: 6810 S.W. 159TH PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP,D () Delete
Name: MARRERO, ROBERTO
Address: 101 N.W. 26TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,D (X) Change () Addition
Name: MARRERO, ROBERTO
Address: 860 SW 5 ST APT. 5
City-St-Zip: MIAMI, FL 33130

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: ROBERTO MARRERO

VP

08/29/2008

Electronic Signature of Signing Officer or Director

Date