

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071361

FILED
Apr 17, 2007
Secretary of State

Entity Name: ADAY MIWOOD SPECIALITY, INC.

Current Principal Place of Business:

10714 SW 148 AVE DR
MIAMI, FL 33196 US

New Principal Place of Business:

17861 NW 87 CT
HIALEAH, FL 33018 US

Current Mailing Address:

10714 SW 148 AVE DR
MIAMI, FL 33196 US

New Mailing Address:

17861 NW 87 CT
HIALEAH, FL 33018 US

FEI Number: 56-2588973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAY, ROSARIO R
10714 SW 148 AVE DR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ADAY, ROSARIO R
17861 NW 87 CT
HIALEAH, FL 33018 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAY, ROSARIO R
Address: 10714 SW 148 AVE DR
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAY, ROSARIO R
Address: 17861 NW 87 CT
City-St-Zip: HIALEAH, FL 33018 US

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: ROSARIO R

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date