

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074776

FILED
Jun 06, 2007
Secretary of State

Entity Name: MAKEOVER HOME REPAIR AND DESIGN, INC.

Current Principal Place of Business:

8850 SOUTHWEST 123RD COURT
#H410
MIAMI, FL 33186

New Principal Place of Business:

15321 SW 60 AVENUE SUITE 103
MIAMI LAKES, FL 33014

Current Mailing Address:

8850 SOUTHWEST 123RD COURT
#H410
MIAMI, FL 33186

New Mailing Address:

15321 SW 60 AVENUE SUITE 103
MIAMI LAKES, FL 33014

FEI Number: 22-3934061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALDIVIA, LUIS
5631 WEST 25 COURT APT 1B
HIALEAH, FL 33016 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: LUIS VALDIVIA

06/06/2007

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: PSTD () Delete
Name: VALDIVIA, LUIS A
Address: 8850 SOUTHWEST 123RD COURT, #H410
City-St-Zip: MIAMI, FL 33186

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDIVIA, LUIS A
Address: 8850 SOUTHWEST 123RD COURT, #H410
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: TAN, LUIS
Address: 5631 WEST 25 COURT APT 1B
City-St-Zip: HIALEAH, FL 33016

Title: T () Change (X) Addition
Name: GONZALEZ, DIXAN
Address: 5631 WEST 25 COURT APT 1B
City-St-Zip: HIALEAH, FL 33016

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: LUIS A VALDIVIA

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date