

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096819

Entity Name: CARLOS MEJIA CARPENTER, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

215- (B) GLENN PKWY
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5601 CLEVELAND ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

215- (B) GLENN PKWY
HOLLYWOOD, FL 33021 US

New Mailing Address:

5601 CLEVELAND ST
HOLLYWOOD, FL 33021 US

FEI Number: 20-5263757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, CARLOS H
215- (B) GLENN PKWY
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MEJIA, CARLOS H
5601 CLEVELAND ST
HOLLYWOOD, FL 33021 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: CARLOS MEJIA

07/23/2008

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: PVTs () Delete
Name: MEJIA, CARLOS H
Address: 215- (B) GLENN PKWY
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: MEJIA, CARLOS H
Address: 215- (B) GLENN PKWY
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: MEJIA, CARLOS H
Address: 5601 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change () Addition
Name: MEJIA, CARLOS H
Address: 5601 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: CARLOS MEJIA

PVTs

07/23/2008

Electronic Signature of Signing Officer or Director

Date