

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000104263

FILED
Mar 12, 2007
Secretary of State

Entity Name: CATHOLIC ELEVATOR COMPANY, CORP

Current Principal Place of Business:

1462 W 83RD ST
HIALEAH, FL 33014

New Principal Place of Business:

17241 NW 42 PL
MIAMI GARDENS, FL 33055

Current Mailing Address:

1462 W 83RD ST
HIALEAH, FL 33014

New Mailing Address:

17241 NW 42 PL
MIAMI GARDENS, FL 33055

FEI Number: 20-5353807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, FERNANDO A
1462 W 83RD ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

VALDES, DAVID R
17241 NW 42 PL
MIAMI GARDENS, FL 33055 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: DAVID R. VALDES

03/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILIAN, FERNANDO A
Address: 1462 W 83RD ST
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: MILIAN, ELIZABETH
Address: 1462 W 83RD ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, DAVID R
Address: 17241 NW 42 PL
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP (X) Change () Addition
Name: MILIAN, ELIZABETH
Address: 17241 NW 42 PL
City-St-Zip: MIAMI GARDENS, FL 33055

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: DAVID R. VALDES

DIR.

03/12/2007

Electronic Signature of Signing Officer or Director

Date