

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000104263

FILED
Jun 06, 2007
Secretary of State

Entity Name: CATHOLIC ELEVATOR COMPANY, CORP

Current Principal Place of Business:

17241 NW 42 PL
MIAMI GARDENS, FL 33055

New Principal Place of Business:

370 E 53 ST
HIALEAH, FL 33013

Current Mailing Address:

17241 NW 42 PL
MIAMI GARDENS, FL 33055

New Mailing Address:

370 E 53 ST
HIALEAH, FL 33013

FEI Number: 20-5353807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, JEFFREY
370 E 53 ST
HIALEAH, FL 33013 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: JEFFREY RODRIGUEZ

06/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JEFFREY
Address: 370 E 53 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: MILIAN, ELIZABETH
Address: 370 E 53 ST
City-St-Zip: HIALEAH, FL 33013

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: JEFFREY RODRIGUEZ

PD

06/06/2007

Electronic Signature of Signing Officer or Director

Date