

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118266

FILED
Feb 20, 2008
Secretary of State

Entity Name: CHERRYWOOD CORPORATION

Current Principal Place of Business:

22277 SW 103RD AVE
MIAMI, FL 33190 US

New Principal Place of Business:

13850 SW 67 TERRACE
MIAMI, FL 33183 US

Current Mailing Address:

22277 SW 103RD AVE
MIAMI, FL 33190 US

New Mailing Address:

13850 SW 67 TERRACE
MIAMI, FL 33183 US

FEI Number: 20-8018264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, ALFREDO
22277 SW 103RD AVE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

SARDINAS, ALFREDO
13850 SW 67 TERRACE
MIAMI, FL 33183 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: ALFREDO SARDINAS

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: SARDINAS, ALFREDO E
Address: 22277 SW 103RD AVE
City-St-Zip: MIAMI, FL 33190 US

Title: T/S (X) Delete
Name: MIRO, CARLOS
Address: 22277 SW 103RD AVE
City-St-Zip: MIAMI, FL 33190 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: SARDINAS, ALFREDO E
Address: 13850 SW 67 TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO SARDINAS

PVP

02/20/2008

Electronic Signature of Signing Officer or Director

Date