2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P06000127402 04-07-2008 90058 047 ***150 00 1. Entity Name MGA DESIGN WOODWORK INC Principal Place of Business Mailing Address 40~ 3441 W HILLSBORO BLVD 3441 W HILLSBORO BLVD L-201 L-201 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 900 NW 45th Street 900 NW 45th States Suite, Apt, #, etc. Suite, Apt. #, etc. 03262008 Chg-P CR2E034 (12/06) SOS TOA SOS 794 City & State City & State 4. FEI Number Applied For CVA9MO9 MISTON POMPANO BEACH FLOKIDA 20-5661843 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33064 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONCALVES DE ABREU, MARCOS Street Address (P.O. Box Number is Not Acceptable) 3441 W HILLSBORO BLVD 1 - 201COCONUT CREEK, FL 33073 494 SOS City PONDANO BEACH Zip Code 33064 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition SOUDAINES DE ABREU, MARCOS 900 NW 45th Street APT 202 GONCALVES DE ABREU, MARCOS NAME NAME STREET ADDRESS 3441 W HILLSBORO BLVD # L-201 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP POMPANO BEACH FL 33064 FOURTHER DE VARIET MASTOR TITLE ☐ Delete TITLE ☐ Addition GONCALVES DE ABREU, MARCOS NAME NAME STREET ADDRESS 3441 W HILLSBORO BLVD # L-201 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP BERCH OWARNOS FI TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(75A)235-34B6