

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136483

FILED
Apr 25, 2008
Secretary of State

Entity Name: P-MAX CARPENTRY & MARBLE SPECIALTIES INC.

Current Principal Place of Business:

11900 SW 35 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11900 SW 35 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 51-0612663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M
3006 AVIATION AVENUE, PH 4-C
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, PAUL
Address: 20104 SW 131 COURT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: MIRANDA, MAXIMO R
Address: 11900 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, PAUL
Address: 20104 SW 131 COURT
City-St-Zip: MIAMI, FL 33177

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: GENERAL MANAGER

V.P.

04/25/2008

Electronic Signature of Signing Officer or Director

Date