

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008225

FILED
Aug 19, 2009
Secretary of State

Entity Name: PAZ DRYWALL INC.

Current Principal Place of Business:

13488 SW 291 STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

13488 SW 291 STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 20-8285222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, CESAR D
13488 SW 291 STREET
HOMESTEAD, FL 33033 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAZ, CESAR D
Address: 13488 SW 291 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VPD () Delete
Name: PAZ, NOE A
Address: 27904 SW 135 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MORENO, LUIS M
Address: 23140 SW 113 PASS
City-St-Zip: MIAMI, FL 33170

Title: D () Change (X) Addition
Name: HERNANDEZ, ERIK R
Address: 23140 SW 113 PASS
City-St-Zip: MIAMI, FL 33170

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: CESAR PAZ

P

08/19/2009

Electronic Signature of Signing Officer or Director

_____ Date