

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015280

FILED
Mar 20, 2008
Secretary of State

Entity Name: PADRE Y HIJO CARPINTERIA CORP

Current Principal Place of Business:

3541 NW 84 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3541 NW 84 TERRACE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-8410367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YASSER
3541 NW 84 TERRACE
MIAMI, FL 33147 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: P () Delete
Name: DIAZ, JORGE L
Address: 170 ROYAL PALM ROAD APT 103
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: DIAZ, YASSER
Address: 3541 NW 84 TERRACE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JORGE LUIZ DIAZ

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03/20/2008

Electronic Signature of Signing Officer or Director

Date