

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022543

FILED
Mar 27, 2008
Secretary of State

Entity Name: LIGNUM CUSTOM DESIGN CO.

Current Principal Place of Business:

7006 SW 4TH ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

604 CENTRAL BLVD.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-8990906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, NELSON
1863 NW 25 TH AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PAREDES, NELSON
604 CENTRAL BLVD
MIAMI, FL 33144 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: NELSON PAREDES

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAREDES, NELSON
Address: 1863 NW 25 TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAREDES, NELSON
Address: 604 CENTRAL BLVD
City-St-Zip: MIAMI, FL 33144

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: NELSON PAREDES

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date