

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028566

FILED
Apr 24, 2008
Secretary of State

Entity Name: ESCO BED FRAMING, CORP

Current Principal Place of Business:

2123 OPA LOCKA BLVD
OPA LOCKA, FL 33054 FL

New Principal Place of Business:

Current Mailing Address:

2123 OPA LOCKA BLVD
OPA LOCKA, FL 33054 FL

New Mailing Address:

13266 SW 62ND TERRACE
MIAMI, FL 33183 FL

FEI Number: 20-8568840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GILBERTO, MORALES
11812 SW 103 LN
MIAMI, FL 33186 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: GILBERTO MORALES

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCOBAR, FRANCISCO J
Address: 2123 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP () Delete
Name: ESCOBAR, JR., FRANCISCO J
Address: 2123 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP () Delete
Name: ESCOBAR, ALEX U
Address: 2123 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCOBAR, FRANCISCO J
Address: 13266 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: ESCOBAR, JR., FRANCISCO J
Address: 13266 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: ESCOBAR, ALEX U
Address: 13266 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33183 US

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: FRANCISCO J ESCOBAR

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date