2008 OR PROFIT CORPORATION

of the corporation or if changed, or on an

SIGNATURE:

ANNUAL REPORT (AR) FILED Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # P07000043400** 1. Entity Name CITY PLYWOOD, INC. Principal Place of Business Mailing Address 984 NW 53 STREET 984 NW 53 STREET FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable ZiD Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAIGADO, DIANA Street Address (P.O. Box Number is Not Acceptable) 5346 NE 6 AVE FORT LAUDERDALE FL 33334 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or pote, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed have at registered agent and tale. I approacie (NOTE: Registered Ager Loginaturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Ford Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Derete ■ Addition NAME SALGADO, PEDRO NAME STREET ADDRESS 984 NW 53 STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Daiete ☐ Change TITLE Addition NAME SALGADO, DIANA STREET ADDRESS 984 NW 53 STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP HITLE ☐ Derete TITLE Change ☐ Addition NAME NAME U00000805018 02/05/08-80091-018 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE TITLE ☐ Délete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-2(P) ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I furtner certify that the information indicated on this report of supplemental report is true and accurate and that my 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 optionsee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

address, with all other like empowered.