

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050587

FILED
Aug 23, 2008
Secretary of State

Entity Name: ADVANCED WOOD CRAFT WS CORP.

Current Principal Place of Business:

13031 S.W. 123 AVE, UNIT 3
MIAMI, FL 33186

New Principal Place of Business:

13031 S.W. 123 AVE, UNIT 3
MIAMI, FL 33186 US

Current Mailing Address:

13031 S.W. 123 AVE, UNIT 3
MIAMI, FL 33186

New Mailing Address:

13031 S.W. 123 AVE, UNIT 3
MIAMI, FL 33186 US

FEI Number: 20-8982828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CATALINA
3771 NW 51 ST., BAY C
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SANTOS, CATALINA
13031 SW 123RD AVE
UNIT 3
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: CATALINA SANTOS

08/23/2008

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: D () Delete
Name: SANTOS, CATALINA
Address: 3771 NW 51 ST., BAY C
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: SANTOS, WAGNER
Address: 3771 NW 51 ST., BAY C
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTOS, CATALINA
Address: 13031 SW 123RD AVE UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: SANTOS, WAGNER
Address: 13031 SW 123RD AVE UNIT 3
City-St-Zip: MIAMI, FL 33186 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: WAGNER SANTOS

D

08/23/2008

Electronic Signature of Signing Officer or Director

Date