

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050843

Entity Name: ALTIMA FRAMING INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11990 BEACH BLV
SUITE 309
JACKSONVILLE, FL 32246

Current Mailing Address:

11990 BEACH BLV
SUITE 309
JACKSONVILLE, FL 32246

New Principal Place of Business:

11990 BEACH BLV
SUITE 216
JACKSONVILLE, FL 32246

New Mailing Address:

11990 BEACH BLV
SUITE 216
JACKSONVILLE, FL 32246

FEI Number: 20-8927737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA GROUP PROFESSIONAL CORP
12041 BEACH BLV
SUITE 2
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MBA GROUP PROFESSIONAL CORP
12041 BEACH BLV
SUITE 216
JACKSONVILLE, FL 32246 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, FLORENTINO
Address: 11990 BEACH BLV STE 309
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: FIGUEROA, ARTURO
Address: 11990 BEACH BLV STE 2
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, FLORENTINO
Address: 11990 BEACH BLV STE 216
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change () Addition
Name: FIGUEROA, ARTURO
Address: 11990 BEACH BLV STE 216
City-St-Zip: JACKSONVILLE, FL 32246

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: FLORENTINO BENITEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date