2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P07000051606 04-25-2008 90105 005 ***150.00 1. Entity Name FINE WOOD MANUFACTURER, INC. Mailing Address 40080800 Principal Place of Business 8454 NW 58 STREET 8454 NW 58 STREET DORAL, FL 33166 DORAL, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 03172008 CR2E034 (12/06) 4. FEI Number 89(City & State City & State Applied For Not Applicable Zip Country 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 HERNANDEZ, ALCIDES Street Address (P.O. Box Number is Not Acceptable) 8454 NW 58 STREET DORAL, FL 33166 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and tale if applicable INDTF. furnistered Agent signature required when registating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PVST Delete TITLE ☐ Change ■ Addition HERNANDEZ, ALCIDES NAME: NAMÉ STREET ADDRESS 1654 NW 19TH TERRACE STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition HERNANDEZ, ALCIDES NAME NAME STREET ADDRESS 1654 NW 19TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP Derete TITLE HILE ☐ Cnange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS SUREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dolete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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