

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070944

FILED
Sep 26, 2008
Secretary of State

Entity Name: NAYINAKY WOODWORK CARPENTRY, INC.

Current Principal Place of Business:

2450 WEST 82ND STREET
BAY #104
HIALEAH, FL 33016

New Principal Place of Business:

2450 WEST 82ND STREET
BAY #104
HIALEAH, FL 33016 US

Current Mailing Address:

2450 WEST 82ND STREET
BAY #104
HIALEAH, FL 33016

New Mailing Address:

2450 WEST 82ND STREET
BAY #104
HIALEAH, FL 33016 US

FEI Number: 26-0382162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE
5960 NW 38TH STREET APT 117
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE
8415 SW 107TH AVENUE
222
MIAMI, FL 33173 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: JOSE MARTINEZ

09/26/2008

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: P/T () Delete
Name: MARTINEZ, JOSE
Address: 5960 NW 38TH STREET APT 117
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MARTINEZ, JOSE
Address: 8415 SW 107TH AVENUE APT 222
City-St-Zip: MIAMI, FL 33173 US

Title: S () Change (X) Addition
Name: ANTELO, JORGE
Address: 2120 NW 28TH STREET APT 1
City-St-Zip: MIAMI, FL 33142 US

Title: D () Change (X) Addition
Name: RODRIGUEZ, ROBERTO
Address: 1720 SW 85TH AVENUE
City-St-Zip: MIAMI, FL 33155 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: JOSE MARTINEZ

P

09/26/2008

Electronic Signature of Signing Officer or Director

Date