2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084958

Entity Name: L.E. WOOD WORK, INC.

FILED Sep 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6235 SW KENDALL LAKE CIR., #C-246 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

6235 SW KENDALL LAKE CIR., #C-246 3325 NW 80 ST MIAMI, FL 33183 MIAMI, FL 33147

FEI Number: 22-3966921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HERNANDEZ, LUIS F 3325 NW 80 ST MIAMI, FL 33147 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: LUIS HERNANDEZ 09/10/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

Name: HERNANDEZ, LUIS F.
Address: 6235 SW KENDALL LAKE CIR., #C-246 Address:

 Address:
 6235 SW KENDALL LAKE CIR., #C-246
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition
Name: HERNANDEZ LUIS F. Name:

Name:HERNANDEZ, LUIS F.Name:Address:6235 SW KENDALL LAKE CIR., #C-246Address:City-St-Zip:MIAMI, FL 33183City-St-Zip:

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: LUIS HERNANDEZ P 09/10/2008