

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098366

FILED
Apr 09, 2009
Secretary of State

Entity Name: MADRAZO CARPENTRY CORP

Current Principal Place of Business:

5824 W 16 LN
HIALEAH, FL 33012

New Principal Place of Business:

2657 W 70 ST
HIALEAH, FL 33016

Current Mailing Address:

5824 W 16 LN
HIALEAH, FL 33012

New Mailing Address:

2657 W 70 ST
HIALEAH, FL 33016

FEI Number: 26-0859751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRAZO, ORLANDO
5824 W 16 LN
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MADRAZO, ORLANDO
2657 W 70 ST
HIALEAH, FL 33016 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: _____

Electronic Signature of Registered Agent

04/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRAZO, ORLANDO
Address: 5824 W 16 LN
City-St-Zip: HIALEAH, FL 33018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRAZO, ORLANDO
Address: 2657 W 70 ST
City-St-Zip: HIALEAH, FL 33016

Title: P () Change (X) Addition
Name: LARRALDE, LYDIA
Address: 2657 W 70 ST
City-St-Zip: HIALEAH, FL 33016

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: LYDIA LARRALDE

Electronic Signature of Signing Officer or Director

P

04/09/2009

Date