

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111292

FILED
Apr 29, 2008
Secretary of State

Entity Name: TRIPLE S DESIGN CARPENTRY, INC.

Current Principal Place of Business:

4805 NW 7TH STREET
SUITE 208
MIAMI, FL 33126

New Principal Place of Business:

7925 NW 12TH STREET
SUITE 330
DORAL, FL 33126

Current Mailing Address:

4805 NW 7TH STREET
SUITE 208
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

JULIA, EVELYN
7950 WEST FLAGLER STREET
SUITE 106
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

JULIA, EVELYN
7925 NW 12TH STREET
DORAL, FL 33126 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: EVELYN JULIA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JULIA, EVELYN
Address: 4805 NW 7TH STREET SUITE 208
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: EUTQUIO, SAINZ
Address: 2055 SW 122ND AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JULIA, EVELYN
Address: 7925 NW 12TH STREET
City-St-Zip: DORAL, FL 33126

Title: () Change () Addition
Name:
Address:
City-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: EVELYN JULIA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date