2008 FOR PROFIT CORPORATION

May 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P07000119716 05-14-2008 90015 008 ***150.00 MAJESTIC WOOD WORKS, INC. Principal Place of Business Mailing Address 3787 NW 46 STREET **3787 NW 46 STREET** MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04082008 CR2E034 (12/06) Cha-P City & State 4. FEI Number City & State Applied For 26-1760691 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 Name RUIZ, EDUARDO L Street Address (P.O. Box Number is Not Acceptable) 16529 NE 26 AVENUE NORTH MIAMI BEACH, FL 33160-4061 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . . . -9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THILE ☐ Change ☐ Addition RUIZ, EDUARDO L NAME NAME STREET ADDRESS 16529 NE 26 AVENUE STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE VS. ☐ Delete ☐ Change ■ Addition DA SILVA, PATRICIA NAME NAME STREET ADDRESS 2551 W 64 PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITLE" Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Dolete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME

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 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 in Block 10 or Block 11 if changed, or on an attachment with an appress, with all other life empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

FILED

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