

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030109

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MAURO'S SARMIENTO FRAMING INC

## Current Principal Place of Business:

657 FERN LAKE  
ORLANDO, FL 32825 US

## New Principal Place of Business:

657 FERN LAKE DR  
ORLANDO, FL 32825 US

## Current Mailing Address:

657 FERN LAKE  
ORLANDO, FL 32825 US

## New Mailing Address:

657 FERN LAKE DR  
ORLANDO, FL 32825 US

FEI Number: 26-2277527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARMIENTO, LILYS  
657 FERN LAKE  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

SARMIENTO, LILYS  
657 FERN LAKE DR  
ORLANDO, FL 32825 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: LILYS SARMIENTO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SARMIENTO, LILYS  
Address: 657 FERN LAKE  
City-St-Zip: ORLANDO, FL 32825 US

Title: VP ( ) Delete  
Name: SARMIENTO, MAURO H SR  
Address: 657 FERN LAKE  
City-St-Zip: ORLANDO, FL 32825 US

Title: VP ( ) Delete  
Name: SARMIENTO, MAURO A JR  
Address: 657 FERN LAKE  
City-St-Zip: ORLANDO, FL 32825

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SARMIENTO, LILYS  
Address: 657 FERN LAKE DR  
City-St-Zip: ORLANDO, FL 32825 US

Title: S (X) Change ( ) Addition  
Name: CATALAN-MEJIA, GUALFRE A  
Address: 657 FERN LAKE DR  
City-St-Zip: ORLANDO, FL 32825 US

Title: S (X) Change ( ) Addition  
Name: HERNANDEZ, JORGE A  
Address: 657 FERN LAKE DR  
City-St-Zip: ORLANDO, FL 32825

Title: S ( ) Change (X) Addition  
Name: PEREZ-PADILLA, MARIO H  
Address: 657 FERN LAKE DR  
City-St-Zip: ORLANDO, FL 32825

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: LILYS SARMIENTO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date