

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075882

Entity Name: SOUTH MILLWORK, CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4242 N.W. 2 ST #1409
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4242 N.W. 2 ST #1409
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4148058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, ALBERTO
4242 N.W. 2 ST #1409
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE LEON, ALBERTO
Address: 4242 N.W. 2 ST #1409
City-St-Zip: MIAMI, FL 33126

Title: V
Name: DE LEON, CARLOS D
Address: 8502 NW 8TH ST
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO DE LEON

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date