

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067863

Entity Name: OWEN DRYWALL, INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1463 NW 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

1870 NW 26TH STREET
APT. 02
MIAMI, FL 33142

Current Mailing Address:

1463 NW 26TH STREET
MIAMI, FL 33142

New Mailing Address:

1870 NW 26TH STREET
APT. 02
MIAMI, FL 33142

FEI Number: 27-0722220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, JAIRO
1463 NW 26TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MENDOZA, JAIRO
1870 NW 26TH STREET
APT. 02
MIAMI, FL 33142 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: JAIRO MENDOZA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: MENDOZA, JAIRO
Address: 1870 NW 26TH STREET, APT. 02
City-St-Zip: MIAMI, FL 33142

Title: D
Name: CARCAMO, GUSTAVO
Address: 1870 NW 26TH STREET, APT. 02
City-St-Zip: MIAMI, FL 33142

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: JAIRO MENDOZA

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04/29/2010

Electronic Signature of Signing Officer or Director

Date