2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060063

Entity Name: MILLWORK SERVICE CORP.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6856 ABBOTT AVE. 1001 NE 86 STREET APT # 4 MIAMI, FL 33138

MIAMI BEACH, FL 331413845

Current Mailing Address: New Mailing Address:

6856 ABBOTT AVE. 1001 NE 86 STREET APT # 4 MIAMI, FL 33138 MIAMI BEACH, FL 33141 US

FEI Number: 27-3170855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VEITIA, JUSTINE
 RIHAN, TAREK

 1001 NE 86 STREET
 1001 NE 86 STREET

 MIAMI, FL 33138
 US

 MIAMI, FL 33138
 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: TAREK RIHAN 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIHAN, TAREK

 Address:
 1001 NE 86 STREET

 City-St-Zip:
 MIAMI, FL 33138

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: TAREK RIHAN P 02/25/2011