2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000071742

Nov 05, 2007 Secretary of State

FILED

Entity Name: SOUTH FLORIDA PLASTERING OF DADE INC.

Current Principal Place of Business: New Principal Place of Business: 14500 S.W. 182 AVE. MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 14500 S.W. 182 AVE. MIAMI, FL 33196 FEI Number: 65-0777694 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: GUTIERREZ, MARGARITA 14500 SW 182 AVE MIAMI, FL 33196 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GUTIERREZ, ROBERTO Name: Name: 14500 SW 182 AVE Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GUTIERREZ. MARGARITA Name: 14500 SW 182 AVE Address: Address: MIAMI, FL 33196 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GUTIERREZ, ROBERTO JR Name: Name: 14500 SW 182 AVE Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: (X) Delete Title: () Change () Addition CARDENAS, CARLOS R Name: Name: Address: 4425 SW 113 AVENUE Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip:

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: MARGARITA GUTIERREZ D 11/05/2007