2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000093668** 03-21-2005 90078 046 ***150.00 SELECTA FINE WOODWORK & DESIGN, INC. Principal Place of Business Mailing Address 1855 GRIFFIN ROAD 1855 GRIFFIN ROAD C-364 C-364 DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. 03172005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0956691 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARA, MARCELA Street Address (P.O. Box Number is Not Acceptable) 1855 GRIFFIN ROAD DANIA BEACH, FL 33004 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be -FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. X Change TITI F D ☐ Delete TITLE ARA UARCELA LARA, MARCELA NAME -364 1855 GRIFFIN ROAD 77 CRANDON BLVD., APT. 4B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WIN BENCH, FL 33004 CITY-ST-ZIP KEY BISCÄYNE, FL 33149 Change □ Delete TITLE GOMEZ, RAMIRO NAME NAME GRIFFIN PODD C-36A. STREET ADDRESS STREET ADDRESS 1885 BEDCH, FL 33004 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change HILE, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

WITH. Usacein

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Mar 21, 2005 8:00 am