

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415301

Entity Name: B. R. B. CABINETS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

4310 NW 36 AVE
MIAMI, FL 33142

New Principal Place of Business:

4310 NW 36TH AVE
MIAMI, FL 33142

Current Mailing Address:

4310 NW 36 AVE
MIAMI, FL 33142

New Mailing Address:

4310 NW 36TH AVE
MIAMI, FL 33142

FEI Number: 59-1430185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORO, BERNARDO J
4310 NW 36 AVE
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MORO, BERNARDO J
Address: 8582 N.W. 168TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD () Delete
Name: MORO, JOSE A
Address: 16521 NW 84 CT
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: GARCIA, OMAR
Address: 3290 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

Title: VD () Delete
Name: MORO, BERNARD L
Address: 5887 SW 27TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BERNARDO J. MORO

MR.

01/14/2009

Electronic Signature of Signing Officer or Director

Date