

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614144

FILED
Apr 16, 2008
Secretary of State

Entity Name: FERNANDEZ CABINETS, INC.

Current Principal Place of Business:

257 WEST 23 STREET
HIALEAH, FL 33010

New Principal Place of Business:

2595 WEST 8TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

257 WEST 23 STREET
HIALEAH, FL 33010

New Mailing Address:

2595 WEST 8TH AVENUE
HIALEAH, FL 33010

FEI Number: 59-2092194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALBUEMA, JANET
257 WEST 23 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

KHAWAM, SANDRA
2595 WEST 8TH AVENUE
HIALEAH, FL 33010 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: SANDRA KHAWAM

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRONSTEIN, JACOBO
Address: 3575 SW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD () Delete
Name: KHAWAM, SANDRA
Address: 11215 SW 64 LANE
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: KHAWAM, HABIB
Address: 11215 SW 64 LANE
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: BRONSTEIN, MARIANNE
Address: 3575 SW 50TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRONSTEIN, CHARLES J
Address: 3575 SW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD (X) Change () Addition
Name: KHAWAM, HABIB
Address: 11215 SW 64 LANE
City-St-Zip: MIAMI, FL 33173

Title: TD (X) Change () Addition
Name: KHAWAM, SANDRA
Address: 11215 SW 64 LANE
City-St-Zip: MIAMI, FL 33173

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: CHARLES BRONSTEIN

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date