

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24664

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLEITAS CABINETS SHOP CORP.

Current Principal Place of Business:

2225 W 10 CT.
HIALEAH, FL 33010

New Principal Place of Business:

7450 NW 74TH AVE
MEDLEY, FL 33166

Current Mailing Address:

2225 W 10 CT.
HIALEAH, FL 33010

New Mailing Address:

7450 NW 74TH AVE
MEDLEY, FL 33166

FEI Number: 59-2090293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, RODOLFO
1014 W 23 ST
2225 WEST 10TH COURT
HIALEAH, FL 33010 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: PD () Delete
Name: FLEITAS, OLGA
Address: 1014 WEST 23RD STREET
City-St-Zip: HIALEAH, FL

Title: STD () Delete
Name: FLEITAS, LAZARO
Address: 625 WEST 38TH STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLGA FLEITAS

PD

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date