

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000139271

Entity Name: SOUSA CABINETS INC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

19242 MOORGATE ST
ORLANDO, FL 32833 US

New Principal Place of Business:

Current Mailing Address:

19242 MOORGATE ST
ORLANDO, FL 32833 US

New Mailing Address:

FEI Number: 20-0419385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, MANUEL
19242 MOORGATE ST
ORLANDO, FL 32833 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUSA, MANUEL P
Address: 19242 MOORGATE ST
City-St-Zip: ORLANDO, FL 32833 US

Title: VP () Delete
Name: SOUSA, BALBINA V P
Address: 19242 MOORGATE ST
City-St-Zip: ORLANDO, FL 32833 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR () Change (X) Addition
Name: SOUSA, LEONEL TR
Address: 19620 KNIGHT TALE LN.
City-St-Zip: ORLANDO, FL 32833 US

Title: SEC () Change (X) Addition
Name: SOUSA, DANIEL SEC
Address: 19242 MOORGATE ST.
City-St-Zip: ORLANDO, FL 32833 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL SOUSA

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date