

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165158

FILED
Mar 13, 2007
Secretary of State

Entity Name: ARELLANO CABINET INSTALLATIONS INC.

Current Principal Place of Business:

9011 SW 20TH STREET
MIAMI, FL 33165

New Principal Place of Business:

5860 NW 186 ST
307
MIAMI, FL 33015

Current Mailing Address:

9011 SW 20TH STREET
MIAMI, FL 33165

New Mailing Address:

5860 NW 186 ST
307
MIAMI, FL 33015

FEI Number: 20-3994896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, HUMBERTO
9011 SW 20TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ARELLANO, HUMBERTO
5860 NW 186 ST
307
MIAMI, FL 33015 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: HUMBERTO ARELLANO

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 2 () Delete
Name: ARELLANO, HUMBERTO
Address: 9011 SW 20TH STREET
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARELLANO, HUMBERTO
Address: 5860 NW 186 ST APT 307
City-St-Zip: MIAMI, FL 33015

Title: SECR () Change (X) Addition
Name: PRIETO, ADRIANA
Address: 7750 NW 200 ST
City-St-Zip: MIAMI, FL 33015

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: HUMBERTO ARELLANO /ADRIANA PRIETO

P/S

03/13/2007

Electronic Signature of Signing Officer or Director

Date