

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 08, 2007
Secretary of State**

DOCUMENT# P06000101841

Entity Name: NOVA CABINET DESIGN CORP.

Current Principal Place of Business:

New Principal Place of Business:

8181 NW 74TH AVENUE
MEDLEY, FL 33166

Current Mailing Address:

New Mailing Address:

8181 NW 74TH AVENUE
MEDLEY, FL 33166

FEI Number: 20-5330752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ESPINOSA, FERNANDO Y
8181 NW 74TH AVENUE
MEDLEY, FL 33166 US

ESPINOSA, FERNANDO J
8181 NW 74TH AVENUE
MEDLEY, FL 33166 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: FERNANDO J ESPINOSA 11/08/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, FERNANDO Y
Address: 8181 NW 74 AVE
City-St-Zip: MEDLEY, FL 33166

Title: P (X) Change () Addition
Name: ESPINOSA, FERNANDO J
Address: 8181 NW 74 AVE
City-St-Zip: MEDLEY, FL 33166

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: FERNANDO J ESPINOSA P 11/08/2007
Electronic Signature of Signing Officer or Director Date