

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006976

FILED
Jan 14, 2005
Secretary of State

Entity Name: J.V. CABINETS INSTALLATIONS, INC.

Current Principal Place of Business:

7928 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

8012 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

7928 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

8012 NW 66 STREET
MIAMI, FL 33166

FEI Number: 11-3671106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIERA, JORGE
420 OPALOKA BLVD
N. MIAMI, FL 33168 US

Name and Address of New Registered Agent:

VIERA, JORGE O
8012 NW 66TH STREET
MIAMI, 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: JORGE O. VIERA

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIERA, JORGE
Address: 420 OPALOKA BLVD
City-St-Zip: N. MIAMI, FL 33168

Title: V () Delete
Name: FIGUEROA, MAYELING
Address: 7131 SW 129 AVE. #4
City-St-Zip: MIAMI, FL 33183

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: VIERA, JORGE
Address: 8012 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: BENITEZ, MAYELING
Address: 7131 SW 129 AVE. #4
City-St-Zip: MIAMI, FL 33183

Title: P () Change (X) Addition
Name: BENITEZ, MAYELING
Address: 7131 SW 129 AVE. #4
City-St-Zip: MIAMI, FL 33183

Title: T () Change (X) Addition
Name: BENITEZ, MAYELING
Address: 7131 SW 129 AVE. #4
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAYELING BENITEZ

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date