

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497445

FILED
Feb 02, 2009
Secretary of State

Entity Name: CABRERA CABINET SHOP, INC.

Current Principal Place of Business:

810 NW 33 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

810 NW 33 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1669241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARIA ELENA
3671 NW 50TH STREET
MIAMI, FL 33142 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: PTD () Delete
Name: CABRERA, RAMON ANTON, IO
Address: 810 N.W. 33RD AVE.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: CABRERA, RAMON A
Address: 810 N.W. 33RD AVE.
City-St-Zip: MIAMI, 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: RAMON ANTONIO CABRERA

PTD

02/02/2009

Electronic Signature of Signing Officer or Director

Date