

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 13, 2004 8:00 am
Secretary of State

04-19-2004 90395 029 ***150.00

DOCUMENT # 614144

1. Entity Name

FERNANDEZ CABINETS, INC.



Principal Place of Business

257 WEST 23 STREET
HIALEAH FL 33010

Mailing Address

257 WEST 23 STREET
HIALEAH FL 33010

66421371



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2092194

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FERNANDEZ, JOSE
257 WEST 23 STREET
HIALEAH FL 33010

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME FERNANDEZ, JOSE
STREET ADDRESS 3805 SW 149TH TER
CITY - ST - ZIP MIRAMAR FL

TITLE PD ☒ Change ☐ Addition
NAME JACOB BROWNSTEIN
STREET ADDRESS 3575 SW 50TH STREET
CITY - ST - ZIP FORT LAUDERDALE, FL 33312

TITLE TD ☒ Delete
NAME FERNANDEZ, SONIA
STREET ADDRESS 3805 SW 149TH TER
CITY - ST - ZIP MIRAMAR FL

TITLE TD ☒ Change ☐ Addition
NAME SANDRA KHAWAM
STREET ADDRESS 11215 SW 64 LANE
CITY - ST - ZIP MIAMI, FL 33173

TITLE VPD ☒ Delete
NAME HOYOS, JORGE A.
STREET ADDRESS 98 NE 88TH STREET
CITY - ST - ZIP EL PORTAL FL

TITLE VPD ☒ Change ☐ Addition
NAME HABIB KHAWAM
STREET ADDRESS 11215 SW 64 LANE
CITY - ST - ZIP MIAMI, FL 33173

TITLE SD ☒ Delete
NAME SARMIENTO, ADA E.
STREET ADDRESS 10033 NW 129TH TERRACE
CITY - ST - ZIP HIALEAH GARDENS FL

TITLE SD ☒ Change ☐ Addition
NAME MARIANNE BROWNSTEIN
STREET ADDRESS 3575 SW 50TH STREET
CITY - ST - ZIP FORT LAUDERDALE, FL 33312

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-04

Date

305-8857233

Daytime Phone