

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54180

FILED
May 25, 2010
Secretary of State

Entity Name: CARY'S KITCHEN CABINETS INC.

Current Principal Place of Business:

2795 W 78 ST.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2795 W 78 ST.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-2172446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARY M MRS.
19304 W LAKE DR
HIALEAH, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD
Name: MERIDA, JORGE A MR.
Address: 9928 N.W. 133 ST. HIALEAH
City-St-Zip: GARDEN, FL 33016

Title: PD
Name: MERIDA, HIGINIO MR.
Address: 2795 W 78 ST
City-St-Zip: HIALEAH, FL 33016

Title: TMD
Name: RODRIGUEZ, CARY M MRS.
Address: 19304 W LAKE DR
City-St-Zip: HIALEAH, FL 33015

Title: S
Name: MERIDA, CLARA D MRS.
Address: 9928 N.W. 133 ST.
City-St-Zip: HIALEAH GARDEN, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: CARY M. RODRIGUEZ

TMD

05/25/2010

Electronic Signature of Signing Officer or Director

Date