

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69962

FILED
Apr 27, 2009
Secretary of State

Entity Name: UNITED CABINETS CORP.

Current Principal Place of Business:

924 W 22ND ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

924 W 22ND ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2333212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERON, EDELSON
867 W. 30TH ST.
HIALEAH, FL 33012 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: DP () Delete
Name: RIVERON, EDELSON
Address: 867 W 30TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: DS () Delete
Name: RIVERON, EDELSON JR
Address: 16607 NW 70 CT.
City-St-Zip: MIAMI LAKES, FL 33015

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: EDELSON RIVERON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date