

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2009  
Secretary of State**

DOCUMENT# K34616

Entity Name: HI-TECH CABINETS, INC.

**Current Principal Place of Business:**

2540 WEST 84TH ST  
BAY 3  
HIALEAH, FL 33016 US

**New Principal Place of Business:**

3438 WEST 84 STREET  
NO. 107  
HIALEAH, FL 33016 US

**Current Mailing Address:**

2540 WEST 84TH ST  
BAY 3  
HIALEAH, FL 33016 US

**New Mailing Address:**

3438 WEST 84 STREET  
NO. 107  
HIALEAH, FL 33016 US

FEI Number: 65-0081768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LLAMERA, ROLANDO JR.  
715 WEST 55 PLACE  
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

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: PSTD ( ) Delete  
Name: LLAMERA, ROLANDO  
Address: 2540 WEST 84TH STREET, #3  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: V ( ) Delete  
Name: LLAMERA, ROLANDO  
Address: 2540 WEST 84TH STREET, #3  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: LLAMERA, ROLANDO  
Address: 3438 WEST 84 STREET #107  
City-St-Zip: HIALEAH, FL 33016 US

Title: V (X) Change ( ) Addition  
Name: LLAMERA, ROLANDO  
Address: 3438 WEST 84 STREET #107  
City-St-Zip: HIALEAH, FL 33016 US

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: ROLANDO LLAMERA

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date