

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42644

FILED
Aug 21, 2008
Secretary of State

Entity Name: GUSTA MAR CABINETS, CORP.

Current Principal Place of Business:

% MAURICIO LOPEZ
7544 N.W. 8TH ST.
MIAMI, FL 33126

New Principal Place of Business:

% MAURICIO LOPEZ
3800 S.W. 87TH COURT
MIAMI, FL 33165

Current Mailing Address:

% MAURICIO LOPEZ
7544 N.W. 8TH ST.
MIAMI, FL 33126

New Mailing Address:

% MAURICIO LOPEZ
3800 S.W. 87TH COURT
MIAMI, FL 33165

FEI Number: 65-0080756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTHONY
7544 N.W. 8TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, ANTHONY
3800 S.W. 87TH COURT
MIAMI, FL 33165 US

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:

08/21/2008

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: P () Delete
Name: LOPEZ, ANTHONY
Address: 7544 NW 8TH ST.
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: LOPEZ, MAURICIO
Address: 7544 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ANTHONY
Address: 3800 S.W. 87TH COURT
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: LOPEZ, MAURICIO
Address: 3800 S.W. 87TH COURT
City-St-Zip: MIAMI, FL 33165

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: ANTHONY LOPEZ

V.P.

08/21/2008

Electronic Signature of Signing Officer or Director

Date