

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14433

FILED
Jun 22, 2009
Secretary of State

Entity Name: ARAUJO CABINETS, INC.

Current Principal Place of Business:

6901 N.E. 3RD AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6901 N.E. 3RD AVENUE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0140225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, RAFAEL R.
542 WEST 79 PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ARAUJO, RAFAEL R.
942 NE 199ST
APT #304
N. MIAMI BEACH, FL 33179 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:

06/22/2009

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/D () Delete
Name: ARAUJO, JOSUE
Address: 1400 NE 178 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D/S () Delete
Name: ARAUJO, TERESA
Address: 542W 79 PL
City-St-Zip: HIALEAH, FL 33014

Title: VP/D () Delete
Name: ARAUJO, JOSUE D.
Address: 542 W. 79 PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ARAUJO, JOSUE D
Address: 1400 NE 178 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D/S (X) Change () Addition
Name: ARAUJO, TERESA
Address: 942 NE 199ST APT #304
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP/D (X) Change () Addition
Name: ARAUJO, RAFAEL R
Address: 942 NE 199ST APT #304
City-St-Zip: N. MIAMI BEACH, FL 33179

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: JOSUE ARAUJO

P/D

06/22/2009

Electronic Signature of Signing Officer or Director

Date