2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 07, 2008 08:00 AN Secretary of State **DOCUMENT # M30746** 1. Entity Name **GUIDO CABINETS, INC.** Principal Place of Business Mailing Address 4870 SW 75 AVENUE 4870 SW 75 AVENUE MIAMI, FL 33155-4437 MIAMI, FL 33155-4437 05022008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2677677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELASCO, ROLANDO DO NOT WRITE 12711 NW 11 ST MIAMI, FL. 33182 IN THIS SPACE 8. 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. A any familiar with, and accept the obligations of registered SIGNATURE ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. U00000949416 TITLE 06/03/08-80026-014 150.00 NAME MORENO, LUIS H 4870 SW 75 AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL 331554437 TITLE VELASCO, ROLANDO NAME STREET ADDRESS 12711 NW 11 ST CITY-ST-ZIP MIAMI, FL 33182 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the pectiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with applicables, with all other like empowered.

SIGNATURE: