

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52383

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: GERARDO CABINETS SHOP, INC.

**Current Principal Place of Business:**

% GERARDO HERNANDEZ  
613 W 27TH ST  
HIALEAH, FL 330101214

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 22651  
HIALEAH, FL 33002 US

**New Mailing Address:**

FEI Number: 59-2819143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, GERARDO  
613 W 27TH ST  
HIALEAH, FL 33010 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: P ( ) Delete  
Name: HERNANDEZ, GERARDO R  
Address: 5782 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete  
Name: HERNANDEZ, AHREDO  
Address: 765 W. 43 PLACE  
City-St-Zip: HIALEAH, FL 33012

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, ALFREDO  
Address: 765 W. 43 PLACE  
City-St-Zip: HIALEAH, FL 33012

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: GERARDO HERNANDEZ

P

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date