FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF ST

Apr 08, 2002 8:00 am Secretary of State M57646 DOCUMENT # 1. Entity Name CARLOS AND HECTOR CABINETRY, INC. 04-08-2002 90236 041 ***150.00 Principal Place of Business Mailing Address 18797 SW 108 AVE.. 18797 SW 108TH AVE MIAMI FL 33157 MIAMI FL 33157 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2841763 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **ZAYA CARLOS** Street Address (P.O. Box Number is Not Acceptable) 12955 SW 150 TERR **MIAMI FL 33186** City Zip Code F۱ stigmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity **SIGNATURE** DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 ZAYAS, CARLOS NAME NAME 12955 SW 150TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP VD. TITLE ☐ Delete TITLE Change Addition ZAYAS, HECTOR NAME NAME STREET ADDRESS 12232 SW 193RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ZAYAS, EDWARD NAME NAME 18797 S.W. 108TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP Change TITLE ☐ Delete TITLE □ Addition ZAYAS, RICHARD NAME NAME STREET ADDRESS 10363 S.W. 120TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

DIRECTOR