2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

FILED Mar 06, 2008 08:00 A Secretary of State DOCUMENT # M79840 1. Entity Namo UNLIMITED CABINET DESIGNS, INCORPORATED Principal Place of Business Mailing Address 950 SO DIXIE HIGHWAY HOLLYWOOD FL 33020 950 SO DIXIE HIGHWAY HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0139122 Not Applicable ZiD Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNAL, GERARDO Street Address (P.O. Box Number is Not Acceptable) 950 SO DIXIE HIGHWAY HOLLYWOOD FL 33020 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or confed harm of registered agent and lite if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS Addition TITLE TITLE ☐ Change Delete NAME BERNAL, GERARDO NAME STREET ADDRESS 950 S DIXIE HWY STREET ADDRESS H00000849755 CiTY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP 150 Addition TITLE ☐ Detete TITLE BERNAL, GERARDO NAME HAME 842 HIALEAH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CiTY-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TIT! F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Deiele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver or trustee empowered 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 an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: * SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

0/20/08 (954)923-3269 Data Daysino Phone *