

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004421

FILED
Apr 02, 2007
Secretary of State

Entity Name: KITCHEN & BATH CABINET REFACING, INC.

Current Principal Place of Business:

1632 WEST 31 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

12244 S.W. 128 ST
MIAMI, FL 33186

Current Mailing Address:

1632 WEST 31 PLACE
HIALEAH, FL 33012

New Mailing Address:

12244 S.W. 128 ST
MIAMI, FL 33186

FEI Number: 65-0982878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDGAR O
16474 SW 61 WAY
MIAMI, FL 33193 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: PD () Delete
Name: RODRIGUEZ, EDGAR O
Address: 16474 S.W 61 WAY
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: LIZARAZO, NOHORA J
Address: 16474 S.W. 61 WAY
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR O RODRIGUEZ

PD

04/02/2007

Electronic Signature of Signing Officer or Director

Date