

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047887

FILED
Apr 13, 2005
Secretary of State

Entity Name: YANJO KITCHEN CABINETS CORPORATION

Current Principal Place of Business:

2221 NW 87TH AVE.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

610 N W 195 AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

2221 NW 87TH AVE.
PEMBROKE PINES, FL 33024

New Mailing Address:

610 N W 195 AVE
PEMBROKE PINES, FL 33029

FEI Number: 65-1013444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTO, JUAN A
2221 NW 87TH AVE.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

COTTO, JUAN A
610 N W 195 AVE
PEMBROKE PINES, FL 33029 US

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: JUAN A COTTO

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTTO, JUAN A
Address: 2221 NW 87TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VD () Delete
Name: COTTO, MIGDALIA
Address: 2221 NW 87TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COTTO, JUAN A
Address: 610 N W 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD (X) Change () Addition
Name: COTTO, MIGDALIA
Address: 610 N W 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN W COTTO

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date