

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047887

FILED
Apr 22, 2008
Secretary of State

Entity Name: YANJO KITCHEN CABINETS CORPORATION

Current Principal Place of Business:

610 N W 195 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3722 PEACEFUL VALLY DR
CLERMONT, FL 34711 US

Current Mailing Address:

610 N W 195 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

3722 PEACEFUL VALLY DR
CLERMONT, FL 34711 US

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
610 N W 195 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

COTTO, JUAN A
3722 PEACEFUL VALLEY DR
CLERMONT, FL 34711 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 ANTONIO COTTO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S (X) Delete
Name: COTTO, RAMON
Address: 1580 SMOKE HILL DR
City-St-Zip: HOSCHTON, GA 305481753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COTTO, JUAN A
Address: 3722 PEACEFUL VALLEY DR
City-St-Zip: CLERMONT, FL 34711 US

Title: VD (X) Change () Addition
Name: COTTO, MIGDALIA
Address: 3722 PEACEFUL VALLEY DR
City-St-Zip: CLERMONT, FL 34711 US

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

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: JUAN ANTONIO COTTO

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date