## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P00000070142

FILED Oct 23, 2007 Secretary of State

Entity Name: A.C. CABINETRY CORP. **Current Principal Place of Business: New Principal Place of Business:** 565 WEST 26 STREET HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 565 WEST 26 STREET HIALEAH, FL 33010 FEI Number: 65-1122112 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COTO, CARLOS A 8868 N.W. 176TH ST. MIAMI, FL 33018 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COTO, CARLOS A Name: Name: 5418 SW 195 TERR Address: Address: City-St-Zip: MIRAMAR, FL 33018 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: GRANADILLO, GRETTEL Name: 565 WEST 26TH STREET Address: Address: HIALEAH, FL 33010 US City-St-Zip: City-St-Zip: Title: Title: SEC () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CARLOS A. COTO **PTS** 10/23/2007

( ) Delete

TORRES, LUIS

565 WEST 26TH STREET

HIALEAH, FL 33010 US

Name:

Address: City-St-Zip: