

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092164

FILED
Mar 17, 2008
Secretary of State

Entity Name: B & B KITCHEN CABINETS, CORP.

Current Principal Place of Business:

2517 NW 21 TERRACE
BAY 7
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2517 NW 21 TERRACE
BAY 7
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1048589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZAIL, RODOLFO
3040 NW 19TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BAZAIL, RODOLFO
3040 NW 19TH ST
MIAMI, FL 33125 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: RODOLFO BAZAIL

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAZAIL, RODOLFO
Address: 3040 NW 19TH ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODOLFO BAZAIL

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date