

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051307

Entity Name: MARIANAO CUSTOM CABINETS, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

2220 WEST 10 CT
HIALEAH, FL 33010

New Principal Place of Business:

2215 WEST 11 AVE
HIALEAH, FL 33010

Current Mailing Address:

2220 WEST 10 CT
HIALEAH, FL 33010

New Mailing Address:

2215 WEST 11 AVE
HIALEAH, FL 33010

FEI Number: 65-1107365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, DOMINGO
2220 WEST 10 CT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GUERRA, DOMINGO
2215 WEST 11 AVE
HIALEAH, FL 33010 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: DOMINGO GUERRA

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GUERRA, DOMINGO
Address: 2220 WEST 10 CT
City-St-Zip: HIALEAH, FL 33010

Title: DVT () Delete
Name: GUERRA, MARITZA P
Address: 2220 WEST 10 CT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GUERRA, DOMINGO
Address: 2215 WEST 11 AVE
City-St-Zip: HIALEAH, FL 33010

Title: DVT (X) Change () Addition
Name: GUERRA, MARITZA P
Address: 2215 WEST 11 AVE
City-St-Zip: HIALEAH, FL 33010

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: DOMINGO GUERRA

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date