

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016226

Entity Name: EXPRESS CABINETRY, CORP.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

13960 NW 19 AVE
OPA LOCKA, FL 33156

New Principal Place of Business:

7575 NW 37 AVE.
MIAMI, FL 33147

Current Mailing Address:

7601 E. TREASURE DR.
APT. # 2120
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 41-2027213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRACE, FRANCISCO D
7601 E. TREASURE DR.
APT. # 2120
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: IRACE, FRANCISCO D
Address: 7601 E. TREASURE DR. #2120
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VSD () Delete
Name: KLISCHE, MIRTA
Address: 7601 E. TREASURE DRIVE #2120
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR (X) Change () Addition
Name: RICHTER, NORMA
Address: 4501 NW 93 DORAL CT
City-St-Zip: DORAL, FL 33178

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: FRANCISCO D. IRACE

PDT

03/10/2008

Electronic Signature of Signing Officer or Director

Date