

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000054356

FILED
Jul 21, 2009
Secretary of State

Entity Name: D&R DOOR CABINET CORPORATION

Current Principal Place of Business:

10443 SW 185 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10443 SW 185 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 56-2358324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, DAVID
10443 SW 185 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PIRIS, RICARDO
10443 SW 185 TERRACE
MIAMI, FL 33157 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: RICARDO PIRIS

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRA, DAVID
Address: 10443 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: SERRA, DAVID
Address: 10443 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: SERRA, DAVID
Address: 10443 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: SERRA, DAVID
Address: 10443 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIRIS, RICARDO
Address: 10443 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: PIRIS, RICARDO
Address: 10443 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: PIRIS, RICARDO
Address: 10443 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: T (X) Change () Addition
Name: PIRIS, RICARDO
Address: 10443 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

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: RICARDO PIRIS

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date