2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081857

Entity Name: CCRCABINET INSTALLATION, INC.

Jul 17, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8321 NW 7 ST #213 8775 PARK BLVD MIAMI, FL 33126 309

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8321 NW 7 ST #213 8775 PARK BLVD MIAMI, FL 33126 309

MIAMI, FL 33172

FEI Number: 65-1234567 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:

BILLORDO, ROBERTO BILLORDO, ROBERTO 8321 NW 7 ST #213 8775 PARK BLVD #309 MIAMI, FL 33126 MIAMI, FL 33172

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: ROBERTO BILLORDO 07/17/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BILLORDO, ROBERTO BILLORDO, ROBERTO Name: Name: 8321 NW 7 ST #213 Address: 8775 PARK BLVD #309 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33172

Title: Title: (X) Change () Addition () Delete Name: QUICENO, CAROLINA Name: QUICENO, CAROLINA 8321 NW 7 ST #213 Address: 8775 PARK BLVD #309 Address: MIAMI, FL 33126 MIAMI, FL 33172

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.

Ρ SIGNATURE: ROBERTO BILLORDO 07/17/2008