

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137402

FILED  
Sep 06, 2007  
Secretary of State

Entity Name: FRANK HERNANDEZ CABINETS, INC.

**Current Principal Place of Business:**

2367 WEST 80TH STREET  
BAY 2  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2367 WEST 80TH STREET  
BAY 2  
HIALEAH, FL 33016

**New Mailing Address:**

FEI Number: 20-0414163      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERNANDEZ, FRANCISCO  
2367 WEST 80TH STREET  
BAY 2  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

BASILIO, JOSE D  
1414 NW 107 AVENUE  
206  
MIAMI, FL 33172 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: JOSE D. BASILIO      09/06/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

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:**

Title: P      ( ) Delete  
Name: HERNANDEZ, FRANCISCO  
Address: 2367 WEST 80TH STREET  
City-St-Zip: BAY 2, FL 33016

**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: FRANCISCO HERNANDEZ      P      09/06/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date