

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137402

FILED
Aug 26, 2008
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:

4273 SW 161 PLACE
MIAMI, FL 33185

Current Mailing Address:

2367 WEST 80TH STREET
BAY 2
HIALEAH, FL 33016

New Mailing Address:

4273 SW 161 PLACE
MIAMI, FL 33185

FEI Number: 20-0414163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, FRANCISCO
4273 SW 161 PLACE
MIAMI, FL 33185 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: FRANCISCO HERNANDEZ

08/26/2008

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: P (X) Change () Addition
Name: HERNANDEZ, FRANCISCO
Address: 4273 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185 US

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

08/26/2008

Electronic Signature of Signing Officer or Director

Date