

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000891

FILED
Aug 22, 2004
Secretary of State

Entity Name: SURIS KITCHEN CABINETS, INC.

Current Principal Place of Business:

7587 NW 7 ST
MIAMI, FL 33126 US

New Principal Place of Business:

2240 SW 15 ST
MIAMI, FL 33145 US

Current Mailing Address:

7587 NW 7 ST
MIAMI, FL 33126 US

New Mailing Address:

PO BOX 451334
MIAMI, FL 33245 US

FEI Number: 20-0550788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIS, JOEL JR.
427 ANASTASIA AVE
#20
CORAL GABLES, FL 33134 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

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: SURIS, JOEL JR.
Address: 427 ANASTASIA AVE #20
City-St-Zip: CORAL GABLES, FL 33134 US

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 for the exemption stated in Section 119.07(3)(i), 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: JOEL SURIS, JR

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08/22/2004

Electronic Signature of Signing Officer or Director

Date