

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031379

Entity Name: CABINET ROQUE, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

5250 S.W. 139 PLACE
MIAMI, FL 33175

New Principal Place of Business:

4972 SW 136 PLACE
MIAMI, FL 33175

Current Mailing Address:

5250 S.W. 139 PLACE
MIAMI, FL 33175

New Mailing Address:

4972 SW 136 PLACE
MIAMI, FL 33175

FEI Number: 20-0988604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ERASMO
5250 S.W. 139 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ROQUE, ERASMO
4972 SW 136 PLACE
MIAMI, FL 33175 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: ERASMO ROQUE

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: ROQUE, ERASMO
Address: 5250 S.W. 139 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: ROQUE, ERASMO
Address: 4972 SW 136 PLACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: ERASMO ROQUE

PVSD

04/05/2006

Electronic Signature of Signing Officer or Director

Date