

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052066

Entity Name: KATY CABINETS INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

4165 NW 132 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

821 W 80 PLACE
HIALEAH, FL 33014

New Mailing Address:

821 W 80 PL
HIALEAH, FL 33014

FEI Number: 06-1725562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MARGARITA
4165 NW 132 ST
OPA LOCKA, FL 33054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, MARGARITA
Address: 4165 NW 132 ST
City-St-Zip: OPA LOCKA, FL 33054

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: MARGARITA RIVERO

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date