

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091696

FILED
Feb 29, 2008
Secretary of State

Entity Name: MANUEL'S 4 SONS KITCHEN CABINETS, INC

Current Principal Place of Business:

2280 W 80 STREET
BAY #7
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22982
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 33-1094712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MANUEL JR
4195 W 5 LN
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, MANUEL JR
2280 W 80 ST, #7
HIALEAH, FL 33016 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: _____

Electronic Signature of Registered Agent

02/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MANUEL JR
Address: 4195 W 5 LN
City-St-Zip: MIAMI, FL 33012 US

Title: S () Delete
Name: MARTINEZ, MANUEL JR
Address: 4195 W 5 LN
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MANUEL JR
Address: 2280 W 80 ST, #7
City-St-Zip: HIALEAH, FL 33016 US

Title: S (X) Change () Addition
Name: MARTINEZ, MANUEL JR
Address: 2280 W 80 ST, #7
City-St-Zip: HIALEAH, FL 33016

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: MANUEL MARTINEZ JR

Electronic Signature of Signing Officer or Director

P/ S

02/29/2008

Date