

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120637

FILED
Apr 28, 2008
Secretary of State

Entity Name: SAENZ KITCHEN CABINETS INSTALLERS CORP.

Current Principal Place of Business:

9143 SW 77 AVEN. B-705
B-705
MIAMI, FL 33156

New Principal Place of Business:

17650 NW 68 AVE
A-3005
MIAMI, FL 33015

Current Mailing Address:

PO BOX 524463
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-1513459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, JORGE I SR
9143 SW 77 AVEN B-705
B-705
MIAMI, FL, FL 33156 US

Name and Address of New Registered Agent:

SAENZ, JORGE I SR
17650 NW 68 AVE
A3005
MIAMI, FL, FL 33015 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAENZ, JORGE I SR
Address: 9143 SW 77 AVEN. B-705
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAENZ, JORGE I SR
Address: 17650 NW 68 AVE # A3305
City-St-Zip: MIAMI, FL 33015

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: JORGE IVAN SAENZ

PR

04/28/2008

Electronic Signature of Signing Officer or Director

Date