

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127014

Entity Name: NELLY'S CABINETS CORP.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

9921 NW 80TH AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9921 NW 80TH AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 75-3170144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDERO, NELLY
9921 NW 80TH AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CARDERO, NELLI
9921 NW 80TH AVE
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: NELLI CARDERO

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDERO, NELLY
Address: 9921 NW 80TH AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDERO, NELLI
Address: 9921 NW 80TH AVE
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: NELLI CARDERO

PD

03/24/2008

Electronic Signature of Signing Officer or Director

Date