

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151490

FILED  
May 06, 2009  
Secretary of State

Entity Name: FARIAS KITCHEN CABINETS, CORP.

## Current Principal Place of Business:

2349 W 80TH STREET  
BAY #1  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2349 W 80TH STREET  
BAY #1  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 20-1849266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.  
2350 W. 84TH STREET  
18  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

TAX CENTER USA, CORP  
2350 W. 84TH STREET  
18  
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: ELYSABET MONTANEZ

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FARIAS, JESUS  
Address: 2349 W 80TH STREET BAY #1  
City-St-Zip: HIALEAH, FL 33016

## 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: JESUS FARIAS

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date