

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000159596

FILED
Mar 20, 2008
Secretary of State**Entity Name:** GMA KITCHEN CABINETS, INC.**Current Principal Place of Business:**4711 NW 79TH AVE.
SUITE 3/C
MIAMI, FL 33166 US**New Principal Place of Business:**2384 W 80 ST
HIALEAH, FL 33016 US**Current Mailing Address:**4711 NW 79TH AVE.
SUITE 3/C
MIAMI, FL 33166 US**New Mailing Address:**2384 W 80 ST
HIALEAH, FL 33016 US**FEI Number:** 20-1922448**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOMEZ, MIGUEL A
4711 NW 79TH AVE.
SUITE 3/C
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**SANCHEZ, GEORGINA
2384 W 80 ST
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: GEORGINA SANCHEZ

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GOMEZ, MIGUEL A
Address: 4711 NW 79TH AVE SUITE 3/C
City-St-Zip: MIAMI, FL 33166 US**Title:** SD (X) Delete
Name: SANCHEZ, GEORGINA
Address: 4711 NW 79TH AVE SUITE 3/C
City-St-Zip: MIAMI, FL 33166 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SANCHEZ, GEORGINA
Address: 2384 W 80 ST
City-St-Zip: MIAMI, FL 33016 US**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: GEORGINA SANCHEZ

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date