

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005792

Entity Name: A.D.C. CABINETS, INC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

9935 SW 4 STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9935 SW 4 STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1248891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ERNESTO
1130 SW 36 CT
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DIAZ, ANIBAL
9935 SW 4 STREET
MIAMI, FL 33174 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: ANIBAL DIAZ

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, ANIBAL
Address: 9935 SW 4 STREET
City-St-Zip: MIAMI, FL 33174

Title: V (X) Delete
Name: ROJAS, JARLIN
Address: 21305 SW 177 AVE
City-St-Zip: MIAMI, FL

Title: V (X) Delete
Name: HERNANDEZ, OSQUEL
Address: 5135 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANIBAL DIAZ

DP

03/06/2007

Electronic Signature of Signing Officer or Director

Date