2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 14, 2008 8:00 am Secretary of State DOCUMENT # P05000007578 08-14-2008 90001 031 ***150.00 1. Entity Name CARIBBEAN KITCHEN CABINET, INC. Principal Place of Business Mailing Address 8189 NW 74 AVE. 8189 NW 74 AVE. MEDLEY, FL 33166 MEDLEY, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 74 AVE 8169 WW 74 AVE <u>8169</u> NV Suite, Apt. #, etc. Suite, Apt. #, etc. 08082008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For MEDLEY 20-2285994 Not Applicable Country 1) a De -\$3.75 Additional 5. Certificate of Status Desired 33166 DUDE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Toyos, RIGOBERTO TOYOS, RIGOBERTO Street Address (P.O. Box Number is Not Acceptable) 8189 NW 74 AVE MIAMI, FL 33166 Ave CITY MEDLE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids the obligation SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Toyos, RIGOBERTO BIG9 HW 74 AVE TOYOS, RIGOBERTO NAME NAME STREET ADDRESS 8189 NW 74 AVE. STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-ZIP TITI F Delete ☐ Addition TITLE PEREZ, VIVIAN D NAME NAME Perez, VIVIAN D STREET ADDRESS 8189 NW 74 AVE. STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITEF TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier field report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #