

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009669

FILED
Aug 22, 2007
Secretary of State

Entity Name: MALTEZ CABINET INCORPORATED

Current Principal Place of Business:

12338 S W 131 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12338 SW 131 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2207495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTEZ, ALFONSO
12338 SW 131 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

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: MALTEZ, ALFONSO
Address: 10815 S.W. 4TH. STREET # 8
City-St-Zip: MIAMI, FL 33174 MD

Title: VP () Delete
Name: SANDOVAL, MARTHA
Address: 10815 S.W. 4TH. STREET # 8
City-St-Zip: MIAMI, FL 33174 MD

Title: SEC () Delete
Name: MALTEZ, ALFONSO
Address: 10815 S.W. 4TH STREET # 8
City-St-Zip: MIAMI, FL 33174 MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALTEZ, ALFONSO
Address: 14304 SW 103RD TERRACE
City-St-Zip: MIAMI, FL 33186 MD

Title: VP (X) Change () Addition
Name: SANDOVAL, MARTHA
Address: 14304 SW 103RD TERRACE
City-St-Zip: MIAMI, FL 33186 MD

Title: SEC (X) Change () Addition
Name: MALTEZ, ALFONSO
Address: 14304 SW 103RD TERRACE
City-St-Zip: MIAMI, FL 33186 MD

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: ALFONSO MALTEZ

PRE

08/22/2007

Electronic Signature of Signing Officer or Director

Date