

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029789

Entity Name: BORINQUEN CABINETS INC

FILED  
Jul 13, 2006  
Secretary of State

## Current Principal Place of Business:

2101 STARKEY ROAD  
BUILDING G-6  
LARGO, FL 33771 US

## Current Mailing Address:

2101 STARKEY ROAD  
BUILDING G-6  
LARGO, FL 33771 US

## New Principal Place of Business:

2101 STARKEY ROAD  
UNIT C17 -18  
LARGO, FL 33771 US

## New Mailing Address:

2101 STARKEY ROAD  
UNIT C17-18  
LARGO, FL 33771 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIEZ PALAU, FELIX A SR  
4125 W WATERS AVENUE  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

VELANDIA, CARLOS E  
5008 W LINEBAUGH AVE  
22  
TAMPA, FL 33624 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: CARLOS E VELANDIA

07/13/2006

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: DAVILA CALDERON, JUAN  
Address: 101 N SATURN AVENUE  
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP ( ) Delete  
Name: CALDERON, MARIA I  
Address: 101 N SATURN AVENUE  
City-St-Zip: CLEARWATER, FL 33765 US

Title: S (X) Delete  
Name: MULLER NATAL, VICTOR A  
Address: 904 HOPKING STREET APT C  
City-St-Zip: CLEARWATER, FL 33756 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVILA CALDERON, JUAN  
Address: 5505 110TH AVE N.  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP (X) Change ( ) Addition  
Name: CALDERON, MARIA I  
Address: 5505 110 TH AVE N.  
City-St-Zip: PINELLAS PARK, FL 33782 US

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: JUAN CALDERON

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date