

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033691

FILED
Apr 22, 2009
Secretary of State

Entity Name: CORTES CABINET COMPANY

Current Principal Place of Business:

7980 NW 10 ST, 01
MIAMI, FL 33126

New Principal Place of Business:

7980 NW 10 ST UNIT 1
MIAMI, FL 33126

Current Mailing Address:

7980 NW 10 ST, 01
MIAMI, FL 33126

New Mailing Address:

7980 NW 10 ST UNIT 1
MIAMI, FL 33126

FEI Number: 20-2443000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, LUIS A
8005 NW 8 STREET
APT B103
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORTES, LUIS A
7980 NW 10 ST
UNIT 1
MIAMI, FL 33126 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: LUIS A CORTES

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORTES, LUIS A
Address: 8005 NW 8 STREET APT B103
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORTES, LUIS A
Address: 7980 NW 10 STREET UNIT 1
City-St-Zip: MIAMI, FL 33126

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: LUIS A CORTES

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date