

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057702

Entity Name: CESAR CABINETS CORP.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

7181 SW 10 COURT
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

7181 SW 10 COURT
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 20-2735234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, EMMANUEL
250 NW 107 AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO, JOSE
250 NW 107 AVENUE
108
MIAMI, FL 33172 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: JOSE BASILIO

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYERDIZ, CESAR E
Address: 7181 SW 10 COURT
City-St-Zip: PEMBROKE PINES, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYERDIZ, CESAR E
Address: 7181 SW 10 COURT
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP () Change (X) Addition
Name: URBINA-RODRIGUEZ, MAYRA
Address: 7181 SW 10 COURT
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: CESAR E AYERDIZ

PRES

02/06/2006

Electronic Signature of Signing Officer or Director

Date