

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057702

FILED
Jun 26, 2008
Secretary of State

Entity Name: CESAR CABINETS CORP.

Current Principal Place of Business:

7181 SW 10 COURT
PEMBROKE PINES, FL 33023

New Principal Place of Business:

7181 SW 10 COURT
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

7181 SW 10 COURT
PEMBROKE PINES, FL 33023

New Mailing Address:

7181 SW 10 COURT
PEMBROKE PINES, FL 33023 US

FEI Number: 20-2735234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
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 D. BASILIO

06/26/2008

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: AYERDIZ, CESAR E
Address: 7181 SW 10 COURT
City-St-Zip: PEMBROKE PINES, FL 33023 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR E. AYERDIS

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date