2007 FOR PROFIT CORPORATION

Mar 07, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000057914** 03-07-2007 90010 028 ***150.00 **ZUBIETA CABINETS CORP** Principal Place of Business Mailing Address 10015 SW 141 CT 10015 SW 141 CT MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 CR2E034 (12/06) Cha-P Applied For 4. FFI Number City & State City & State 20-2704161 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZUBIETA, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 10015 SW 141 CT MIAMI, FL 33186 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ■ Addition Delete TITLE ZUBIETA, EDUARDO NAME NAME STREET ADDRESS 10015 SW 141 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP VPD TITLE Delete TITLE ☐ Change ■ Addition CHARRY, MARIA A NAME NAME STREET ADDRESS 10015 SW 141 CT STREET ADDRESS MIAMI, FL 33186 CITY, ST. 7IP CITY-ST-7IP Delete TITI F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TETLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Prosioon7

SIGNATURE FICER OR DIRECTOR Bar) 382-107

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