

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066989

FILED
Feb 09, 2009
Secretary of State

Entity Name: VIDAL CABINETS INSTALLATIONS & WOOD FINISH CORP.

Current Principal Place of Business:

400 SW 21 AVE
APT 1
MIAMI, FL 33135

New Principal Place of Business:

7600 NW 2 ST
MIAMI, FL 33126

Current Mailing Address:

400 SW 21 AVE
APT 1
MIAMI, FL 33135

New Mailing Address:

7600 NW 2 ST
MIAMI, FL 33126

FEI Number: 87-0745058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VIDAL
400 SW 21 AVE., APT 1
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RODRIGUEZ, VIDAL
7600 NW 2 ST
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: VIDAL RODRIGUEZ

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RODRIGUEZ, VIDAL
Address: 400 SW 21 AVE., APT 1
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, VIDAL
Address: 7600 NW 2 ST
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: VIDAL RODRIGUEZ

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date