

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069601

FILED
Mar 03, 2009
Secretary of State

Entity Name: METROPOLITAN DESIGN KITCHEN CABINETS, CORP.

Current Principal Place of Business:

677 W 27 ST
HIALEAH, FL 33010

New Principal Place of Business:

17002 SW 143 PL
MIAMI, FL 33177

Current Mailing Address:

677 W 27 ST
HIALEAH, FL 33010

New Mailing Address:

17002 SW 143 PL
MIAMI, FL 33177

FEI Number: 06-1746736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JORGE
677 W 27 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VERA, JORGE
17002 SW 143 PL
MIAMI, FL 33177 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: JORGE VERA

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: VERA, JORGE
Address: 677 W 27 ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: VERA, JORGE
Address: 17002 SW 143 PL
City-St-Zip: MIAM, FL 33177

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: JORGE VERA

PTS

03/03/2009

Electronic Signature of Signing Officer or Director

Date