

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073019

Entity Name: AMERICABINETS EXPRESS, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

212 NW 5TH AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

245 NE 183RD STREET
NORTH MIAMI, FL 33179

Current Mailing Address:

212 NW 5TH AVENUE
HALLANDALE BEACH, FL 33009

New Mailing Address:

245 NE 183RD STREET
NORTH MIAMI, FL 33179

FEI Number: 20-2863872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAZAN, ERAN
Address: 212 NW 5TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAZAN, ERAN
Address: 245 NE 183RD STREET
City-St-Zip: NORTH MIAMI, FL 33179

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: ZVI RAFILOVICH, CPA

RA

02/06/2008

Electronic Signature of Signing Officer or Director

Date