

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081321

FILED
Feb 12, 2007
Secretary of State

Entity Name: OLYMPIA CABINET DESIGN, CORP.

Current Principal Place of Business:

5421 NW 176 STREET
MIAMI, FL 33055

New Principal Place of Business:

15476 NW 77 CT
630
MIAMI LAKES, FL 33016

Current Mailing Address:

5421 NW 176 STREET
MIAMI, FL 33055

New Mailing Address:

15476 NW 77 CT
630
MIAMI LAKES, FL 33016

FEI Number: 20-2981435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, ELICER
5421 NW 176 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

GALLARDO, ELICER
15476 NW 77 CT
630
MIAMI LAKES, FL 33016 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:

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GALLARDO, ELICER
Address: 5421 NW 176 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GALLARDO, ELICER
Address: 15476 NW 77 CT #630
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: ELICER GALLARDO

OWNR

02/12/2007

Electronic Signature of Signing Officer or Director

Date