

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087484

FILED
Jul 15, 2009
Secretary of State

Entity Name: TECHNO-CABINETS, CORPORATION

Current Principal Place of Business:

8140 W 30TH CT
HIALEAH, FL 33018

New Principal Place of Business:

1077 SW 134TH CT
MIAMI, FL 33184

Current Mailing Address:

8140 W 30TH CT
HIALEAH, FL 33018

New Mailing Address:

1077 SW 134TH CT
MIAMI, FL 33184

FEI Number: 20-4699658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANA, JESUS
8140 W 30TH CT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

LANA, JESUS
1077 SW 134TH CT
MIAMI, FL 33184 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:

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANA, JESUS
Address: 8140 W 30TH CT
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Delete
Name: LANA, JUAN L
Address: 8140 W 30TH CT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANA, JESUS
Address: 1077 SW 134TH CT
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS LANA

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date