

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094569

Entity Name: A & D CABINETS INSTALLATION INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1860 CORAL GATE DR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1860 CORAL GATE DR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3101958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERIA, ALEXIS G
1895 SE 13 STREET
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

FERIA, ALEXIS G
11862 SW 98 TERRACE
MIAMI, FL 33186 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERIA, ALEXIS G
Address: 1895 SE 13 STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: VS () Delete
Name: SOLTURA, ALAIN
Address: 1895 SE 13 STREET
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERIA, ALEXIS G
Address: 11862 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VS (X) Change () Addition
Name: SOLTURA, ALAIN
Address: 1860 CORAL GATE DR
City-St-Zip: MIAMI, FL 33145

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: ALAIN SOLTURA

VS

04/15/2009

Electronic Signature of Signing Officer or Director

Date