

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132950

Entity Name: CAVALLO'S CABINETS, INC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

13834 SW 281 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

10705 SW 216 STREET
B-207
MIAMI, FL 33170

Current Mailing Address:

13834 SW 281 STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-3546461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLO, PABLO
13834 SW 281 STREET
HOMESTEAD, FL 33033 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: PT () Delete
Name: CAVALLO, PABLO
Address: 13834 SW 281 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VPS () Delete
Name: VERAS, ALICIA
Address: 13834 SW 281 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PABLO CAVALLO

PT

04/23/2008

Electronic Signature of Signing Officer or Director

Date