

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148676

FILED
Apr 28, 2009
Secretary of State

Entity Name: CREATIVE CABINETS OF MIAMI, INC.

Current Principal Place of Business:

2440 W 80TH ST BAY 2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

15828 SW 52ND STREET
MIRAMAR, FL 33027

New Mailing Address:

3301 SW 189 AV
MIRAMAR, FL 33029

FEI Number: 59-3823610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, LUIS E
6715 MIAMI LAKES DR.
C311
MIAMI, FL, FL 33014 US

Name and Address of New Registered Agent:

LUGO, LUIS E
15280 SW 152ND TER
MIAMI, FL 33187 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: LUIS LUGO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGO, LUIS
Address: 15828 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: LUGO, LUIS E
Address: 6715 MIAMI LAKES DR. # C311
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGO, LUIS
Address: 3301 SW 189 AV
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: LUGO, LUIS E
Address: 15280 SW 152ND TERR
City-St-Zip: MIAMI, FL 33187

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: LUIS LUGO

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date