2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060154

Entity Name: HUGO DE LA FUENTE CABINETS INC.

FILED May 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3607 BRAEDEN COVE 3607 BRAEDEN CT

MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 US US

Current Mailing Address: New Mailing Address:

3607 BRAEDEN COVE 3607 BRAEDEN CT

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 US

FEI Number: 20-4822595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA FUENTE, HUGO DE LA FUENTE, HUGO 3607 BRAEDEN COVE 3607 BRAEDEN CT

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 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: HUGO DE LA FUENTE 05/09/2007

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete DE LA FUENTE, HUGO DE LA FUENTE, HUGO Name: Name: 3607 BRAEDEN COVE 3607 BRAEDEN CT Address: Address:

City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: MIDDLEBURG, FL 32068 US

() Delete Title: VΡ Title: VΡ (X) Change () Addition

RODRIGUEZ, SUSANA C RODRIGUEZ, SUSANA C Name: Name: 3607 BRAEDEN COVE Address: 3607 BRAEDEN CT Address:

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 US City-St-Zip: 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.

Ρ SIGNATURE: HUGO DE LA FUENTE 05/09/2007