

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060154

FILED
Apr 24, 2009
Secretary of State

Entity Name: HUGO DE LA FUENTE CABINETS INC.

Current Principal Place of Business:

3607 BRAEDEN CT
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

9299 KENSINGTON ROW CT
ORLANDO, FL 32827 US

Current Mailing Address:

3607 BRAEDEN CT
MIDDLEBURG, FL 32068 US

New Mailing Address:

9299 KENSINGTON ROW CT
ORLANDO, FL 32827 US

FEI Number: 20-4822595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FUENTE, HUGO
3607 BRAEDEN CT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

DE LA FUENTE, HUGO
9299 KENSINGTON ROW CT
ORLANDO, FL 32827 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

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA FUENTE, HUGO
Address: 3607 BRAEDEN CT
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Delete
Name: RODRIGUEZ, SUSANA C
Address: 3607 BRAEDEN CT
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA FUENTE, HUGO
Address: 9299 KENSINGTON ROW CT
City-St-Zip: ORLANDO, FL 32827 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, SUSANA C
Address: 9299 KENSINGTON ROW CT
City-St-Zip: ORLANDO, FL 32827 US

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: HUGO DE LA FUENTE

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date