

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060321

FILED
Apr 30, 2007
Secretary of State

Entity Name: BELETTE'S CUSTOM CABINETS GROUP, INC.

Current Principal Place of Business:

16214 SW 302 ST.
HOMESTEAD, FL 33033

New Principal Place of Business:

250 NW 12 STREET
UNIT #6
FLORIDA CITY, FL 33034

Current Mailing Address:

16214 SW 302 ST.
HOMESTEAD, FL 33033

New Mailing Address:

9010 SW 137 AVE
SUITE 113
MIAMI, FL 33186

FEI Number: 13-4332306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELETTE, FRANCISCO
16214 SW 302 ST.
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BELETTE, FRANCISCO
250 NW 12 STREET
UNIT #6
FLORIDA CITY, FL 33034 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELETTE, FRANCISCO
Address: 16214 SW 302 ST.
City-St-Zip: HOMESTEAD, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELETTE, FRANCISCO
Address: 250 NW 12 STREET UNIT # 6
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP () Change (X) Addition
Name: BELETTE, MARINO
Address: 30070 SW 160 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: FRANCISCO BELETTE

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date