

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082584

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: MAGIC KITCHEN CABINETS, INC

## Current Principal Place of Business:

157 NW 69 ST  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

53 NW 41ST WAY  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

157 NW 69 ST  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

53 NW 41ST WAY  
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-5082607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAMORANO, OLGA  
6820 NW 81ST PL  
TAMARAC, FL 33321 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: P ( ) Delete  
Name: ALMIRON, JOSE G  
Address: 157 NW 69 ST  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALMIRON, JOSE G  
Address: 53 NW 41ST WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE G ALMIRON

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date