2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000101841

Entity Name: NOVA CABINET DESIGN CORP.

FILED Nov 08, 2007 Secretary of State

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

8181 NW 74TH AVENUE MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

8181 NW 74TH AVENUE MEDLEY, FL 33166

FEI Number: 20-5330752 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:

ESPINOSA, FERNANDO Y
8181 NW 74TH AVENUE
MEDLEY, FL 33166 US
ESPINOSA, FERNANDO J
8181 NW 74TH AVENUE
MEDLEY, FL 33166 US
MEDLEY, FL 33166 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: FERNANDO J ESPINOSA 11/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: ESPINOSA, FERNANDO Y ESPINOSA, FERNANDO J Name: Name: 8181 NW 74 AVE Address: 8181 NW 74 AVE Address: City-St-Zip: MEDLEY, FL 33166 City-St-Zip: MEDLEY, FL 33166

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: FERNANDO J ESPINOSA P 11/08/2007