

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106758

FILED
Apr 15, 2008
Secretary of State

Entity Name: ORLI KITCHEN CABINETS, CORP

Current Principal Place of Business:

12490 NW 38 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

310 W. 64 ST.
HIALEAH, FL 33012

Current Mailing Address:

12490 NW 38 AVE
OPA LOCKA, FL 33054

New Mailing Address:

310 W. 64 ST.
HIALEAH, FL 33012

FEI Number: 20-5415167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, ORLANDO G
12490 NW 38 AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GONZALEZ LEON, ORLANDO
310 W. 64 ST.
HIALEAH, FL 33012 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: ORLANDO GONZALEZ LEON

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: LEON, ORLANDO G
Address: 12490 NW 38 AVE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ LEON, ORLANDO
Address: 310 W. 64 ST.
City-St-Zip: HIALEAH, FL 33012

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: ORLANDO GONZALEZ LEON

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date