2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2007 8:00 am Secretary of State DOCUMENT # P06000118230 05-03-2007 90029 035 ***150.00 VIRGUETTI KITCHEN & CABINET, CORP. Principal Place of Business Mailing Address 6211 NW 37 TERR 6211 NW 37 TERR MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2nd St 168 SE 2nd St 168 SE Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For BEACY. DEERLIELD DEERFIELD 20-5551810 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33441 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIRGUETTI, EDUARDO J VIRGUETTI, EDUARDO J Street Address (P.O. Box Number is Not Acceptable) 6211 NW 37 TERR MIAMI, FL 33166 168 SE 2 nd St 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature: typed or printed na of registered agent and title if agnificable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VIRGUETTI, EDUARDO 168 SE 2nd St. DEERFIELD BEACH, FL 33441 VIRGUETTI, EDUARDO NAME NAME 6211 NW 37 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (561) 305-7092

FILED