

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139715

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: R & C CABINETS DESIGN USA COMPANY

**Current Principal Place of Business:**

11471 SW 80 TERRA  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

11471 SW 80 TERRA  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 45-0546050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, ROLANDO  
11471 SW 80 TERRA  
MIAMI, FL 33173 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: FERNANDEZ, ROLANDO  
Address: 11471 SW 80 TERRA  
City-St-Zip: MIAMI, FL 33173

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, ROLANDO  
Address: 11471 SW 80 TERRA  
City-St-Zip: MIAMI, FL 33173 US

Title: VICE ( ) Change (X) Addition  
Name: RAMOS, CARLOS R  
Address: 11471 SW 80 TERRA  
City-St-Zip: MIAMI, FL 33173 US

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: CARLOS R RAMOS

VICE

01/19/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date