

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154751

FILED  
Jun 25, 2008  
Secretary of State

Entity Name: FANTASTIC KITCHEN CABINETS INC

## Current Principal Place of Business:

248 NW 42 AVE  
MIAMI, FL 33127

## New Principal Place of Business:

6531 SW 43 ST  
MIAMI, FL 33155 US

## Current Mailing Address:

248 NW 42 AVE  
MIAMI, FL 33127

## New Mailing Address:

6531 SW 43 ST  
MIAMI, FL 33155 US

FEI Number: 20-8076202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, JUAN E  
6540 SW 48 ST  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

HERNANDEZ, JUAN E  
6531 SW 43 ST  
MIAMI, FL 33155 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: JUAN E HERNANDEZ

06/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ, JUAN E  
Address: 6540 S.W. 48 ST  
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Delete  
Name: DIAZ, JUAN C  
Address: 295 NW 72 AVE #406  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, JUAN E  
Address: 6531 SW 43 ST  
City-St-Zip: MIAMI, FL 33155 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN E HERNANDEZ

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06/25/2008

Electronic Signature of Signing Officer or Director

Date