

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Feb 29, 2008 8:00 am
Secretary of State

01-14-2008 90100 030 ***150.00

DOCUMENT # P07000054734

1. Entity Name
ONE STOP CABINETS CORP.



Principal Place of Business
4636 NW 74 AVE.
MIAMI, FL 33166

Mailing Address
4636 NW 74 AVE.
MIAMI, FL 33166

66001847



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01032008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

26-0150375

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BARBOSA, ALEXANDER
5006 SW 137 TERRACE
MIRAMAR, FL 33027

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
NAME BARBOSA, ALEXANDER
STREET ADDRESS 5006 SW 137 TERR.
CITY- ST- ZIP MIRAMAR, FL 33027

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VT
NAME BARBOSA, ANDREA
STREET ADDRESS 21000 NE 24 CT.
CITY- ST- ZIP NORTH MIAMI, FL 33180

☐ Delete

TITLE
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STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

☐ Change ☐ Addition

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 report 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

1-11-08

305-640-9744

Date

Daytime Phone #