2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128249

City-St-Zip:

Entity Name: MASTER CABINETS DESIGNS INC.

RIVIERA BEACH, FL 33404 PB

FILED Aug 31, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|--|------------------------------------|--|--|
| 3523 B AV RIVIERA I | /E K BEACH, FL 33404 | РВ | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 3523 B A\ RIVIERA E | /E K BEACH, FL 33404 | РВ | | | |
| FEI Number | r: FI | El Number Applied For() | FEI Number Not Applicable (X) | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 3523 B A\ | , HUMBERTO /E K BEACH, FL 33404 | PB US | | | |
| | e named entity subr e of Florida. | nits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electronic S | ignature of Registered Ag | ent | Date | |
| | | o), F.S., the corporation did n st Fund Contribution(). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | P,VP () Dele OCAMPO, HUMBER 3523 B AVE K | | Title: Name: Address: | () Change () Addition | |

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: HUMBERTO OCAMPO P 08/31/2009