

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010688

FILED
Aug 31, 2009
Secretary of State

Entity Name: EL CEDRO GABINETES CORP.

Current Principal Place of Business:

6318 NW 188 LANE
MIAMI, FL 33015

New Principal Place of Business:

228 SE 32 TERR
HOMESTEAD, FL 33033

Current Mailing Address:

6318 NW 188 LANE
MIAMI, FL 33015

New Mailing Address:

228 SE 32 TERR
HOMESTEAD, FL 33033

FEI Number: 26-3016485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, YANIER
6318 NW 188 LANE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GARCIA, YANIER
228 SE 32 TERR
HOMESTEAD, FL 33033 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: YANIER GARCIA

08/31/2009

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: D () Delete
Name: GARCIA, YANIER
Address: 6318 NW 188 LANE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, YANIER
Address: 228 SE 32 TERR
City-St-Zip: HOMESTEAD, FL 33033

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: YANIER GARCIA

D

08/31/2009

Electronic Signature of Signing Officer or Director

Date