

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073299

Entity Name: A & R KITCHEN CABINET CORP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10715 SW 190 ST
6
MIAMI, FL 33157 US

Current Mailing Address:

10715 SW 190 ST
6
MIAMI, FL 33157 US

New Principal Place of Business:

19100 SW 106 AVENUE
5
MIAMI, FL 33157 US

New Mailing Address:

19100 SW 106 AVENUE
5
MIAMI, FL 33157 US

FEI Number: 26-3116713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ALEXEI
10715 SW 190 ST
6
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ONE STOP SHOP ENTERPRISES INC
10961 SW 186 STREET
CUTLER BAY, FL 33157 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: JACQUELINE GAINZA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, ALEXEI
Address: 10715 SW 190 ST # 6
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: PEREZ, RUDY
Address: 10715 SW 190 ST # 6
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXI RUIZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date