

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085055

FILED
Jul 27, 2010
Secretary of State

Entity Name: AJ CABINET & FINISHING INC.

Current Principal Place of Business:

2906 SW 21ST TERRACE
#31 - C - 1
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2906 SW 21ST TERRACE
#31 - C - 1
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-3385684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ALESSANDRA A
2906 SW 21ST TERRACE
#31 - C - 1
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ALVEZ, EDISON
2906 SW 21ST TERRACE
#31 - C - 1
DELRAY BEACH, FL 33445 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: EDISON ALVEZ

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVEZ, EDISON
Address: 2906 SW 21ST TERRACE #31 - C - 1
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: ALVEZ, ALLERSANDRA
Address: 2906 SW 21ST TERRACE #31 - C - 1
City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: EDISON ALVEZ

P

07/27/2010

Electronic Signature of Signing Officer or Director

Date