

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000700

FILED
Mar 14, 2010
Secretary of State

Entity Name: ATHENAS CABINET & DOOR, CORP.

Current Principal Place of Business:

3252K TALL PINE RD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

1101 53 RD CT SUR
MANGONIA, FL 33407

Current Mailing Address:

3252K TALL PINE RD
WEST PALM BEACH, FL 33413

New Mailing Address:

1101 53 RD CT SUR
MANGONIA, FL 33407

FEI Number: 26-3983547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GERMAN
9010 SW 137 AVENUE
SUITE 113
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TARANO, GREGORIO
1101 53 RD CT SUR
MANGONIA, FL 33407 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: GREGORIO TARANO

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TARANO, GREGORIO
Address: 3252K TALL PINE RD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: TARANO, YAMIR
Address: 3252K TALL PINE RD
City-St-Zip: WEST PALM BEACH, FL 33413

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: GREGORIO TARANO

P

03/14/2010

Electronic Signature of Signing Officer or Director

Date