2008 FOR PROFIT CORPORATION

FILED Jan 14, 2008 08:00 Al ANNUAL REPORT **DOCUMENT # P93000021298 Secretary of State** 1. Entity Name FOR LADY GABINETS, INC. Principal Place of Business - Mailing Address 11610 SW 82 TERRACE 11610 SW 82 TERRACE MIAMI, FL 33173 MIAMI, FL 33173 No Chg-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0396651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINONES, RAMON DO NOT WRITE 11610 SW 82 TERRACE MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE QUINONES, RAMON NAME STREET ADDRESS 11610 SW 82 TERRACE CITY-ST-ZIP MIAMI, FL U00000782428 01/15/08-80075-001 150.00 VST TITLE QUINONES, RAMON NAME STREET ADDRESS 11610 SW 82 TERRACE CJTY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information adoptied with indicated on this report or supplemental reports of the corporation or the receiver or trusted emporing the changed, or on an attachment with a reportings. ling does not goalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under ooth; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP

TYPED OR PROITED NAME OF SIGNING OFFICER OR DIRECTOR