2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 12, 2007 08:00 AM DOCUMENT # P94000032963 **Secretary of State** 1. Entity Name C.G. CABINET DESIGNS INC. Principal Place of Business Mailing Address 4531 SW 75TH AVE 4531 SW 75TH AVE MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0491352 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GONZALEZ, CLAUDIO Street Address (P.O. Box Number is Not Acceptable) 4531 SW 75TH AVE MIAMI FL 33155 City Zip Code 8. The above named onlity 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 of printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 ☐ Defete HILE Change Hononoessoss GONZALEZ, DANY NAME NAME 02/21/07-80045-013 150.no 5870 SW 153RD CT STREET ADDRESS STREET ADORESS MIAMI FL 33193 CITY-ST-ZIP CITY ST-7IP ☐ Defete HIII Change ■ Addition GONZALEZ, CLAUDIO J NAME: NAME 5870 SW 153RD CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33193** CITY-ST-7IP CITY-S1-7IP JIIII ☐ Delete 1011 Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADORESS CITY-ST-7IP CHY-ST-7IP mu Delete THILE □ Change Addition NAMI. NAM STRUET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Ше ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP TIME Delete Change Addition NAMI' STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

any GON 22/EZ 2/3/07 (305)267-5503 SIGNATURE: