2007 FOR PROFIT CORPORATION · ANNUAL REPORT

DOCUMENT # P94000036281

1. Entity Name

EURO WESTERN WOOD AND MICA CABINETS, INC.



Principal Place of Business

10651 N.W. 132ND ST.

MIAMI, FL 33016

Mailing Address

10651 N.W. 132ND ST.

MIAMI, FL 33016 US

FILED Apr 30, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04252007 No Chg-P Applied For 4. FEI Number 65-0492067 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent DIAZ, JOSE 10651 N.W. 132ND ST.

MIAMI, FL 33016

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| 8. | I. 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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

| 10. | OFFICERS AND DIRECTORS | į |
|------------------------------------------------|---------------------------------------------------------------|---|
| TITLE NAME STREET ADDRESS CITY-S1-2IP | P DIAZ, JOSE 10651 N.W. 132ND ST. #1 MIAMI, FL 33016 | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: