-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jul 27, 2005 8:00 am Secretary of State DOCUMENT # P95000075695 1. Entity Name 07-27-2005 90051 001 \*1.100.00 NEW RIVER CABINET & FIXTURE. INC. Principal Place of Business Mailing Address 750 NW 57TH COURT FORT LAUDERDALE FL 33309 750 NW 57TH COURT FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0616383 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIVIZ JOANNE TRIVIZ, JOANNEM R 750 NW 57TH COURT Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33309 Zip Code FL 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 trains of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00~ ~ ~ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE THILE Change ☐ Detete ☐ Addition TRIVIZ, JOANNE R NAME 750 NW 57TH COURT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-7IP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, SALVADOR NAME NAME STREET ADDRESS 750 NW 57TH COURT STREET ADDRESS FORT LAUDERDALE FL 33309 CITY ST-7IP CITY-ST-7P ☐ Delete THILF ☐ Change ☐ Addition MIJANGROS, ALEX NAME STREET ADDRESS 750 NW 57TH COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY+ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HERNANDEZ, OSCAR NAME NAME 750 NW 57TH COURT STHEET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition LUCERO, RUBEN NAME NAME 750 NW 57TH COURT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-ZIP Delete 📈 TITLE Addition | OHRISTINE RODRIGUEZ GARCIA, MARTA NAME NAME STREET ADDRESS 750 NW 57TH COURT STREET ADDRESS FORT LAUDERDALE FL 33309 CITY ST-7IP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

120/05

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