

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006 8:00 am
Secretary of State

03-20-2006 90020 038 ***233.75

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1. Entity Name
NEW RIVER CABINET & FIXTURE, INC.



Principal Place of Business
**750 NW 57TH COURT
FORT LAUDERDALE, FL 33309**

Mailing Address
**750 NW 57TH COURT
FORT LAUDERDALE, FL 33309**

50003713



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02242006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

65-0616383

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TRIVIZ, JOANNE R
750 NW 57TH COURT
FORT LAUDERDALE, FL 33309**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCEO
TRIVIZ, JOANNE R
750 NW 57TH COURT
FORT LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
GARCIA, SALVADOR
750 NW 57TH COURT
FORT LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
MIJANGROS, ALEX
750 NW 57TH COURT
FORT LAUDERDALE, FL 33309** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
HERNANDEZ, OSCAR
750 NW 57TH COURT
FORT LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
LUCERO, RUBEN
750 NW 57TH COURT
FORT LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
RODRIGUEZ, CHRISTINE
750 NW 57TH COURT
FORT LAUDERDALE, FL 33309** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCEO
TRIVIZ, JOANNE R
4282 BRANDYWINE DR.
BOCA RATON, FL 33487** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
GARCIA, SALVADOR A
8050 SW 18TH PLACE
DAVE, FL 33324** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
HERNANDEZ, OSCAR
263 NW 40 STREET
MIAMI FL 33127** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
LUCERO, RUBEN
2611 HAYES STREET
HOLLYWOOD, FL 33020** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
RODRIGUEZ, CHRISTINE
3071 N. COURSE DR. APT 207
POMPANO BEACH FL 33069** ☒ Change ☐ Addition

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:

JOANNE R. TRIVIZ

PRESIDENT & CEO 3/15/06 954-771-1112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # **2118**