2007 FOR PROFIT CORPORATION

Mar 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000000492 03-05-2007 90056 045 ***150 00 1. Entity Name TROPICAL KITCHEN CABINET DESIGNS, INC. Principal Place of Business Mailing Address 40029430 276 W 24 STREET 276 W. 24 STREET HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 Cha-P CR2E034 (12/06) City & State City & State 4. FEt Number Applied For 65-0629673 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 Name GONZALEZ, RAMIRO JR Street Address (P.O. Box Number is Not Acceptable) 276 WEST 24TH STREET HIALEAH, FL 33010 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition GONZALEZ, RAMIRO JR NAME 276 W 24 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP STVD ☐ Delete ☐ Change ☐ Addition GONZALEZ, JORGE L NAME NAME STREET ADDRESS 276 W 24 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 CITY-ST-ZIP

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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.

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