

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106718

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: G & B KITCHEN CABINETS REPAIRS CORP.

## Current Principal Place of Business:

14260 SW 142ND STREET  
STE 103  
MIAMI, FL 331865576

## New Principal Place of Business:

14260 SW 142ND STREET  
STE 103  
MIAMI, FL 33186

## Current Mailing Address:

14260 SW 142ND STREET  
STE 103  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-0966341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRISELL, BOZA  
15743 SW 60TH STREET  
MIAMI, FL 33193      US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1372168  
DELTONA, FL 32725 US

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.

SIGNATURE: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOZA, ALBERTO  
Address: 15743 SW 60TH STREET  
City-St-Zip: MIAMI, FL 33193

Title: VPD ( ) Delete  
Name: GRISELL, BOZA  
Address: 15743 SW 60TH STREET  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOZA, ALBERTO  
Address: 14260 SW 142ND ST #103  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: GRISELL, BOZA  
Address: 14260 SW 142ND ST #103  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINA CLARK FOR ALBERTO BOZA

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date