

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112721

FILED
Jan 22, 2009
Secretary of State

Entity Name: TAGUASCO CABINET CORP

Current Principal Place of Business:

9910 NW 80 AVE
2 P
HIALEAH, FL 33016 MD

New Principal Place of Business:

Current Mailing Address:

9910 NW 80 AVE
2P
HIALEAH, FL 33016 MD

New Mailing Address:

FEI Number: 20-3324905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ROSA
4111 W 19 AVE-2P
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS
4111 W 19 AVE-2P
HIALEAH, FL 33016 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: LUIS HERNANDEZ 01/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, ROSA
Address: 4111 W 19 AVE-2P
City-St-Zip: HIALEAH, FL 33012 MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, LUIS
Address: 4111 W 19 AVE-2P
City-St-Zip: HIALEAH, FL 33012 MD

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: LUIS HERNANDEZ DIR 01/22/2009

Electronic Signature of Signing Officer or Director Date