2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614144

Entity Name: FERNANDEZ CABINET, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

2595 WEST 8TH AVENUE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

2595 WEST 8TH AVENUE HIALEAH, FL 33010

FEI Number: 59-2092194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAWAM, SANDRA 2595 WEST 8TH AVENUE HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BRONSTEIN, CHARLES J

 Address:
 3575 SW 50TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

Title: VD

Name: KHAWAM, HABIB Address: 11215 SW 64 LANE City-St-Zip: MIAMI, FL 33173

Title: TD

Name: KHAWAM, SANDRA Address: 11215 SW 64 LANE City-St-Zip: MIAMI, FL 33173

Title: SD

Name: BRONSTEIN, MARIANNE Address: 3575 SW 50TH ST

City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: SANDRA KHAWAM TD 04/14/2011