

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 467089

**FILED**  
**May 02, 2011**  
**Secretary of State**

**Entity Name:** MORALMAR KITCHEN CABINETS, INC.

**Current Principal Place of Business:**

3130 W 15TH AVE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

3130 W 15TH AVE  
HIALEAH, FL 33012

**New Mailing Address:**

8004 N.W. 154 ST.  
378  
MIAMI LAKES, FL 33016

**FEI Number:** 59-1566638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORENO, NOELIA E  
3130 WEST 15TH AVE.  
HIALEAH, FL 33012 US

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

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:** MORENO, EDUARDO  
**Address:** 3130 W 15TH AVE  
**City-St-Zip:** HIALEAH, FL 33012

**Title:** VD  
**Name:** BAEZ, ANDRES  
**Address:** 3130 W 15TH AVE  
**City-St-Zip:** HIALEAH, FL 33012

**Title:** TD  
**Name:** MORENO, NOELIA E  
**Address:** 3130 W 15TH AVE  
**City-St-Zip:** HIALEAH, FL 33012

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:** NOELIA E. MORENO

TD

05/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date