

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534752

FILED
May 01, 2012
Secretary of State

Entity Name: PROFESSIONAL KITCHEN CABINET, INC.

Current Principal Place of Business:

1035 E. 13TH STREET
HIALEAH, FL 330103752

New Principal Place of Business:

Current Mailing Address:

1035 E. 13TH STREET
HIALEAH, FL 330103752

New Mailing Address:

FEI Number: 59-1732595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, JOSE
7465 W 14 AVE
HIALEAH, FL 33014 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: VALDIVIA, JOSE
Address: 7465 W 14 AVE
City-St-Zip: HIALEAH, FL 33014

Title: STD
Name: VALDIVIA, EVELYN
Address: 7465 W 14 AVE
City-St-Zip: HIALEAH, FL 33014

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: JV _____

Electronic Signature of Signing Officer or Director

P

05/01/2012

_____ Date