

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563931

FILED
Apr 28, 2011
Secretary of State

Entity Name: QUEEN CABINETS, INC.

Current Principal Place of Business:

4532 SW 74 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1818076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, LESTER G ESQ.
2655 LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 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: PTD
Name: RAVELO, OSCAR J
Address: 4532 SW 74 AVENUE
City-St-Zip: MIAMI, FL

Title: S
Name: RAVELO, OSCAR J
Address: 4532 SW 74 AVENUE
City-St-Zip: MIAMI, FL

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: LESTER G. KATES

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date