

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576427

FILED
Feb 18, 2011
Secretary of State

Entity Name: MORRIS MICA CABINETS, INC.

Current Principal Place of Business:

1920 N.W. 22ND CT.
POMPAÑO BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1920 N.W. 22ND CT.
POMPAÑO BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1838902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J P ASSOCIATES
6021 NW 31ST AVE
FORT LAUDERDALE, FL 33309 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: P
Name: WONG, WESLEY B
Address: 10955 CHRISTOPHER AVE
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: WONG, TYRONE
Address: 17545 WEEPING WILLOW TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: WONG LOY, ALLAN
Address: 9646 OHIO PL
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: WONG, CARLYSLE
Address: 9646 OHIO PL
City-St-Zip: BOCA RATON, FL 33434

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: WESLEY WONG

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date