

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614144

FILED
Apr 05, 2012
Secretary of State

Entity Name: FERNANDEZ CABINET, INC.

Current Principal Place of Business:

2595 WEST 8TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

400 WEST 28 STREET
HIALEAH, FL 33010

Current Mailing Address:

2595 WEST 8TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

P.O. BOX 112732
HIALEAH, FL 33011

FEI Number: 59-2092194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KHAWAM, SANDRA
400 WEST 28 STREET
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:

04/05/2012

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

04/05/2012

Electronic Signature of Signing Officer or Director

Date