

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05558

FILED
Feb 04, 2011
Secretary of State

Entity Name: KARINA KITCHEN KABINETS, INC.

Current Principal Place of Business:

14260 SW 142 ST
UNIT 109
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14260 SW 142 ST
UNIT 109
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2960096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE A.
14260 S W 142 ST
UNIT 109
MIAMI, FL 33186 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: DP
Name: GARCIA, JOSE A
Address: 14260 S W 142 ST # 109
City-St-Zip: MIAMI, FL 33186

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: JOSE A GARCIA

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date