

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14433

Entity Name: ARAUJO CABINETS, INC.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

6901 N.E. 3RD AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6901 N.E. 3RD AVENUE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0140225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, RAFAEL R.
942 NE 199ST
APT #304
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ARAUJO, RAFAEL R.
542 W 79 PL
HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

06/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ARAUJO, JOSUE D
Address: 1400 NE 178 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D/S
Name: ARAUJO, TERESA
Address: 542 W 79PL
City-St-Zip: HIALEAH, FL 33014

Title: VP/D
Name: ARAUJO, RAFAEL R
Address: 542 W 79PL
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: JOSUE ARAUJO

Electronic Signature of Signing Officer or Director

P/D

06/16/2011

Date