

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30746

Entity Name: GUIDO CABINETS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

8384 NW 56 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8384 NW 56 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 59-2677677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, ROLANDO
12711 NW 11 ST
MIAMI, FL 33182 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: PD
Name: MORENO, LUIS H
Address: 8384 NW 56 ST
City-St-Zip: DORAL, FL 33166

Title: VD
Name: VELASCO, ROLANDO
Address: 12711 NW 11 ST
City-St-Zip: MIAMI, FL 33182

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: ROLANDO VELASCO

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date