

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52383

FILED
Apr 09, 2011
Secretary of State

Entity Name: GERARDO CABINETS SHOP, INC.

Current Principal Place of Business:

% GERARDO HERNANDEZ
613 W 27TH ST
HIALEAH, FL 330101214

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22651
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 59-2819143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GERARDO
613 W 27TH ST
HIALEAH, FL 33010 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: PSTD
Name: HERNADEZ, GERARDO R
Address: 5782 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: GERARDO HERNANDEZ

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date