2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52383

FILED Apr 27, 2012 Secretary of State

Entity Name: GERARDO CABINETS SHOP, INC.

Current Principal Place of Business:	New Principal Place of Business:
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% GERARDO HERNANDEZ 613 W 27TH ST HIALEAH, FL 330101214

Current Mailing Address: New Mailing Address:

P.O. BOX 22651 HIALEAH, FL 33002 US

FEI Number: 59-2819143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, GERARDO 613 W 27TH ST 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:

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 04/27/2012