

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021536

Entity Name: E.C. CABINETS, INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

1885 NE 186TH ST
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1511 EAST 11 AVENUE
HIALEAH, FL 33010

Current Mailing Address:

1885 NE 186TH ST
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1511 EAST 11 AVENUE
HIALEAH, FL 33010

FEI Number: 01-0712542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPP, DIPP & ASSOCIATES, INC.
3900 NW 79TH AVE
SUITE 443
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ACCOUNTING RESOURCE
6099 STIRLING ROAD
101
DAVIE, FL 33314 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: ELIZABETH VEGA

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CRUZ, EMILIO
Address: 1885 NE 186TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VTD
Name: ROSARIO, YUDELKA
Address: 1885 NE 186TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: YUDELKA ROSARIO

VP

08/30/2010

Electronic Signature of Signing Officer or Director

Date