

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000021536

Entity Name: E.C. CABINETS, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1511 EAST 11 AVENUE  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

1511 EAST 11 AVENUE  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 01-0712542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ACCOUNTING RESOURCE  
6099 STIRLING ROAD  
101  
DAVIE, FL 33314 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: 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

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date