

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130250

Entity Name: NOEL KITCHEN CABINET, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3432 WEST 84 STREET
BAY-#105
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

6878 WEST FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 11-3672384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, NOEL
541 EAST 54 ST
HIALEAH, FL 33013 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: CASTILLO, NOEL
Address: 541 EAST 54 ST
City-St-Zip: HIALEAH, FL 33013

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: NOEL CASTILLO

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date