2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102767

Entity Name: MY DREAMS KITCHEN & CABINET INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

4425 NW 207 DR MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

4425 NW 207 DR MIAMI GARDENS, FL 33055

FEI Number: 20-0237055 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:

MORALES, EDREY 4425 NW. 207 DR. MIAMI GARDENS, FL 33055 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: PD

Name: MORALES, EDREY Address: 4425 NW 207 DR

City-St-Zip: MIAMI GARDENS, FL 33055

Title: S

Name: MORALES, LUIS F Address: 4425 NW 207 DR

City-St-Zip: MIAMI GARDENS, FL 33055

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: EDREY MORALES P 02/20/2012