

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000124421

Entity Name: COSTA RICA GABINET INC

FILED
Nov 16, 2012
Secretary of State

Current Principal Place of Business:

7729 ACORN WOODS CR
APT 210
WINTER PARK, FL 32792

New Principal Place of Business:

7037 CARNA CT
ORLANDO, FL 32807

Current Mailing Address:

7729 ACORN WOODS CR
APT 210
WINTER PARK, FL 32792

New Mailing Address:

7037 CARNA CT
ORLANDO, FL 32807

FEI Number: 20-0355036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARELA, ALEXANDER
7729 ACORN WOODS CR
APT 210
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

VARELA, ALEXANDER
7037 CARNA CT
ORLANDO, FL 32807 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: ALEXANDER VARELA

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: VARELA, ALEXANDER
Address: 7037 CARNA CT
City-St-Zip: ORLANDO, FL 32807

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: ALEXANDER VARELA

PVT

11/16/2012

Electronic Signature of Signing Officer or Director

Date