

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137402

FILED
Mar 06, 2011
Secretary of State

Entity Name: FRANK HERNANDEZ CABINETS, INC.

Current Principal Place of Business:

4273 SW 161 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4273 SW 161 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-0414163 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO
4273 SW 161 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HERNANDEZ, FRANK
4273 SW 161 PLACE
MIAMI, FL 33185 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: FRANK HERNANDEZ

Electronic Signature of Registered Agent

03/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, FRANK
Address: 4273 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185 US

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: FRANK HERNANDEZ

Electronic Signature of Signing Officer or Director

P

03/06/2011

Date