

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007607

FILED
May 23, 2012
Secretary of State

Entity Name: ROGELIO KITCHEN CABINETS, INC.

Current Principal Place of Business:

1145 NW 29TH ST.
MIAMI, FL 33127

New Principal Place of Business:

1145 NW. 29TH. STREET.
MIAMI, FL 33127 US

Current Mailing Address:

1145 NW 29TH ST.
MIAMI, FL 33127

New Mailing Address:

1145 NW. 29TH. STREET.
MIAMI, FL 33127 US

FEI Number: 20-0590782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ROGELIO
1145 NW 29TH ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MORALES, ROGELIO
1145 NW. 29TH. STREET
MIAMI, FL 33127 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: ROGELIO MORALES

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, ROGELIO
Address: 1145 NW. 29TH. STREET.
City-St-Zip: MIAMI, FL 33127 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: ROGELIO MORALES

PD

05/23/2012

Electronic Signature of Signing Officer or Director

Date