

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091696

FILED
Apr 21, 2011
Secretary of State

Entity Name: MANUEL'S 4 SONS KITCHEN CABINETS, INC

Current Principal Place of Business:

2280 W 80 STREET
BAY #7
HIALEAH, FL 33016 US

New Principal Place of Business:

6510 SW 4 STREET
MIAMI, FL 33144 US

Current Mailing Address:

P.O. BOX 22982
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 33-1094712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MANUEL JR
2280 W 80 ST, #7
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, MANUEL JR
6510 SW 4 STREET
MIAMI, FL 33144 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: MANUEL MARTINEZ JR.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MANUEL JR
Address: 6510 SW 4 STREET
City-St-Zip: MIAMI, FL 33144 US

Title: S
Name: MARTINEZ, MANUEL JR
Address: 6510 SW 4 STREET
City-St-Zip: MIAMI, FL 33144

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: MANUEL MARTINEZ JR

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date