

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091696

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

6510 SW 4 STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22982
HIALEAH, FL 33002 US

New Mailing Address:

6510 SW 4 STREET
MIAMI, FL 33144 US

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
6510 SW 4 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: 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.

P/S

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date