2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152268

FILED Mar 21, 2012 Secretary of State

Entity Name: MICHAELS EURO CABINET INSTALLATION, INC.

Current Principal Place of Business: New Principal Place of Business:

976 NW 135TH TERR. 900 NW 141 AVE. # 202

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

976 NW 135TH TERR. 900 NW 141 AVE. # 202

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028

FEI Number: 76-0770674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOIGT, MICHAEL VOIGT, MICHAEL 976 NW 135TH TERR. VOIGT, MICHAEL 900 NW 141 AVE. # 202

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 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: MICHAEL VOIGT 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VOIGT, MICHAEL

 Address:
 900 NW 141 AVE. # 202

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: MICHAEL VOIGT D 03/21/2012