

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004720

Entity Name: UNIVERSAL CABINETS, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9380 W FLAGLER ST
116
MIAMI, FL 33174

New Principal Place of Business:

9390 W FLAGLER ST
205
MIAMI, FL 33174

Current Mailing Address:

9380 W FLAGLER ST
116
MIAMI, FL 33174

New Mailing Address:

9390 W FLAGLER ST
205
MIAMI, FL 33174

FEI Number: 20-2139695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LUIS G
9380 W FLAGLER ST
116
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ORTIZ, LUIS G
9390 W FLAGLER ST
205
MIAMI, FL 33174 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, LUIS G
Address: 9390 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: PERALTA, LADY Y
Address: 552 EUCLID AVE, 8
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS GABRIEL ORTIZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date