

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004720

Entity Name: UNIVERSAL CABINETS, CORP.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

9390 W FLAGLER ST
205
MIAMI, FL 33174

New Principal Place of Business:

7904 WEST DRIVE
514
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

9390 W FLAGLER ST
205
MIAMI, FL 33174

New Mailing Address:

7904 WEST DRIVE
514
NORTH BAY VILLAGE, FL 33141

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
9390 W FLAGLER ST
205
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PERALTA, LADY Y
7904 WEST DRIVE
514
NORTH BAY VILLAGE, FL 33141 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: LADY YAZMIN PERALTA

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERALTA, LADY Y
Address: 7904 WEST DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S
Name: ORTIZ, LUIS G
Address: 9390 WEST FLAGLER ST # 205
City-St-Zip: MIAMI, FL 33174

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 G ORTIZ

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date