

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025026

Entity Name: MD CABINETS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2384 WEST 80 STREET
UNIT #6
HIALEAH, FL 33016

New Principal Place of Business:

612 WEST 27 STREET
HIALEAH, FL 33010

Current Mailing Address:

65 WEST 37TH ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2351300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RENE
65 WEST 37TH ST
HIALEAH, FL 33012 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: PD
Name: DELGADO, RENE
Address: 65 W 37TH ST
City-St-Zip: HIALEAH, FL 33012

Title: STD
Name: DELGADO, IBELYS
Address: 65 W 37TH ST
City-St-Zip: HIALEAH, FL 33012

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: RENE DELGADO

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date