2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085610

Entity Name: INTERNATIONAL CABINET SYSTEMS INC.

FILED Apr 26, 2012 Secretary of State

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

Current Mailing Address: New Mailing Address:

FEI Number: 20-3009564 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:

GUERRA, ROGER

13155 SW 134 ST

SUITE 107

MIAMI, FL 33186 US

LAW OFFICES OF PHYLLIS MALINSKI, PA
2875 NORTHEAST 191 STREET
SUITE 508
AVENTURA, FL 33180 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: PHYLLIS MALINSKI 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 GUERRA, ROGER

 Address:
 1173 N.W. 159TH DRIVE

 City-St-Zip:
 MIAMI GARDENS, FL 33169

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: ROGER GUERRA CEO 04/26/2012