

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125742

Entity Name: YG CABINETS CORP

FILED
Sep 09, 2011
Secretary of State

Current Principal Place of Business:

9910 NW 80 AVE
BAY #2P
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

14308 SW 165TH ST
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-3476037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, YADIR
14308 SW 165 ST
MIAMI, FL 33177 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: P
Name: GARCIA, YADIR
Address: 3157 W 80 ST
City-St-Zip: HIALEAH, FL 33018

Title: P
Name: GARCIA, YADIR F
Address: 3157 W 80 ST
City-St-Zip: HIALEAH, FL 33018

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: YADIR GARCIA

P

09/09/2011

Electronic Signature of Signing Officer or Director

Date