

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029544

Entity Name: PAYLESS CABINETS, INC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

16810 SW 92 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

22233 S.W. 103RD AVENUE
MIAMI, FL 33190 US

Current Mailing Address:

16810 SW 92 AVE
MIAMI, FL 33157 US

New Mailing Address:

22233 S.W. 103RD AVENUE
MIAMI, FL 33190 US

FEI Number: 20-4390437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNA, CARLOS
16810 SW 92 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CERNA, CARLOS
22233 S.W. 103RD AVE
MIAMI, FL 33190 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: CARLOS CERNA

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERNA, CARLOS
Address: 22233 S.W. 103RD AVE
City-St-Zip: MIAMI, FL 33190 US

Title: VP
Name: BUENO, INES
Address: 16810 SW 92 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: T
Name: CERNA, CARLOS
Address: 22233 S.W. 103RD AVE
City-St-Zip: MIAMI, FL 33190 US

Title: S
Name: BUENO, INES
Address: 16810 SW 92 AVE
City-St-Zip: MIAMI, FL 33157 US

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: CARLOS CERNA

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date