

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060321

FILED
Apr 29, 2012
Secretary of State

Entity Name: BELETTE'S CUSTOM CABINETS GROUP, INC.

Current Principal Place of Business:

250 NW 12 STREET
UNIT #6
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

PO BOX 344505
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 13-4332306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELETTE, FRANCISCO
250 NW 12 STREET
UNIT #6
FLORIDA CITY, FL 33034 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: BELETTE, FRANCISCO
Address: 30207 SW 162 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: BELETTE, MARINO
Address: 30070 SW 160 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: FRANCISCO BELETTE

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date