2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117403

Entity Name: HDI CUSTOMS CABINETS, INC.

FILED Apr 29, 2012 Secretary of State

Date

Current Principal Place of Business: New P	rincipal Place of Business:
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2280 W 8 CT 2175 WEST 10 CT

HIALEAH, FL 33010 HIALEAH, FL 33010 UN

Current Mailing Address: New Mailing Address:

2280 W 8 CT 6854 WEST 25 CT

HIALEAH, FL 33010 HIALEAH, FL 33016 UN

FEI Number: 33-1144438 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:

HUMBERTO, ROSADO 6854 WEST 25TH COURT HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSADO, HUMBERTO M

 Address:
 6854 WEST 25TH COURT

 City-St-Zip:
 HIALEAH, FL 33016

Title: VP

Name: PEREZ, IVANA

Address: 6854 WEST 25TH COURT City-St-Zip: HIALEAH, FL 33016

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: HUMBERTO ROSADO P 04/29/2012