

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126445

FILED
Jan 24, 2012
Secretary of State

Entity Name: FLORIDA CABINET SOLUTION, INC

Current Principal Place of Business:

1225 WEST 30TH STREET
APT # 22
HIALEAH, FL 33012

New Principal Place of Business:

2219 W 80TH ST
BAY # 5
HIALEAH, FL 33016

Current Mailing Address:

1225 WEST 30TH STREET
APT # 22
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-5670391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ALEJANDRO SR
1225 WEST 30TH STREET
APT # 22
HIALEAH, FL 33012 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: SILVA, ALEJANDRO SR
Address: 1225 WEST 30TH STREET APT # 22
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: VALERO, LOIDA R
Address: 1225 WEST 30TH STREET APT # 22
City-St-Zip: HIALEAH, FL 33012

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: ALEJANDRO SILVA

PS

01/24/2012

Electronic Signature of Signing Officer or Director

Date