

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139715

FILED
Apr 27, 2012
Secretary of State

Entity Name: R & C CABINETS DESIGN USA COMPANY

Current Principal Place of Business:

11471 SW 80 TERRA
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11471 SW 80 TERRA
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-0546050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROLANDO
11471 SW 80 TERRA
MIAMI, FL 33173 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: FERNANDEZ, ROLANDO
Address: 11471 SW 80 TERRA
City-St-Zip: MIAMI, FL 33173 US

Title: VICE
Name: RAMOS, CARLOS R
Address: 11471 SW 80 TERRA
City-St-Zip: MIAMI, FL 33173 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: ROLANDO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date